

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127566

Entity Name: MIDDLE WAY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14129 TOWN LOOP BLVD., STE. 200
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

14129 TOWN LOOP BLVD., STE. 200
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 13-4344996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CHARLES P
12934 DEERTRACE AVENUE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CASTELLON, CHARLES P
14129 TOWN LOOP BLVD., STE. 200
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLON, CHARLES P
Address: 14129 TOWN LOOP BLVD., STE. 200
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: CASTELLON, TRACI
Address: 14129 TOWN LOOP BLVD., STE. 200
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES CASTELLON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date