

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078302

Entity Name: MIDDY CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

928 DEEP LAGOON LANE
FORT MYERS, FL 33919

New Principal Place of Business:

2240 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

928 DEEP LAGOON LANE
FORT MYERS, FL 33919

New Mailing Address:

6900-29 DANIELS PKWY
PMB 171
FORT MYERS, FL 33912

FEI Number: 26-0506151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDENDORF, MARCEL E
928 DEEP LAGOON LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MIDDENDORF, MARCEL E
Address: 928 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

Title: D,S
Name: MIDDENDORF, PATRICIA A
Address: 3711 WEST GULF DR
City-St-Zip: SANIBEL, FL 33957

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: MARCEL MIDDENDORF

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date