2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078302

Entity Name: MIDDY CORP.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 PERIWINKLE WAY SANIBEL, FL 33957

Current Mailing Address: 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: Name and Address of New Registered Agent:

MIDDENDORF, MARCEL E 928 DEEP LAGOON LANE FORT MYERS, FL 33919 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 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 03/08/2012