

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107731

FILED
May 06, 2010
Secretary of State

Entity Name: MIDWAY NURSERIES, INCORPORATED

Current Principal Place of Business:

5208 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

5214 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

P.O. BOX 1254
GULF BREEZE, FL 32562

New Mailing Address:

5214 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 26-1160760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, BETTY S
5208 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MATHENY, BETTY S
5214 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: BETTY MATHENY

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATHENY, BETTY S
Address: 5214 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: BETTY MATHENY

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date