

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062945

Entity Name: MIDWAY TRANSFORMATION INC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

4433 FIELDVIEW CIRCLE
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

30422 TREYBURN LOOP
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1936 BRUCE B DOWNS
515
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 27-0741014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEGARDEN, RANDY SR.
4433 FIELDVIEW CIRCLE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

TEEGARDEN, RANDY SR.
30422 TREYBURN LOOP
WESLEY CHAPEL, FL 33543 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

05/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEEGARDEN, RANDY SR.
Address: 30422 TREYBURN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RANDY TEEGARDEN SR

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date