

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012721

FILED
Feb 05, 2009
Secretary of State

Entity Name: MIDWAY WAREHOUSE INVESTORS, INC.

Current Principal Place of Business:

2910 W BAY TO BAY BLVD
STE 200
TAMPA, FL 33629 US

New Principal Place of Business:

2008 RIVERSIDE AVE
STE 100
JACKSONVILLE, FL 32204 US

Current Mailing Address:

2008 RIVERSIDE AVE
STE 100
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-3163368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DAVID A
2910 W BAY TO BAY BLVD
STE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KENNEDY, DAVID A
3410 HENDERSON BLVD
STE 200
TAMPA, FL 33609 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, FRANK M JR
Address: 8 BROOK LANE
City-St-Zip: LAKELAND, FL 33803

Title: P () Delete
Name: KENNEDY, DAVID A
Address: 2910 W BAY TO BAY BLVD STE 200
City-St-Zip: TAMPA, FL 33629 US

Title: VPT () Delete
Name: RODANTE, SAM
Address: 2008 RIVERSIDE AVE, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM W. RODANTE

VPT

02/05/2009

Electronic Signature of Signing Officer or Director

Date