

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012721

FILED
Jan 06, 2010
Secretary of State

Entity Name: MIDWAY WAREHOUSE INVESTORS, INC.

Current Principal Place of Business:

2008 RIVERSIDE AVE
STE 100
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

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
3410 HENDERSON BLVD
STE 200
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FOSTER, FRANK M JR
Address: 2345 BRANDON RD
City-St-Zip: LAKE LAND, FL 33806

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

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

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: SAM W. RODANTE

VPT

01/06/2010

Electronic Signature of Signing Officer or Director

Date