

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012721

FILED
Jan 05, 2011
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:

1400 PRUDENTIAL DRIVE
SUITE 2
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2008 RIVERSIDE AVE
STE 100
JACKSONVILLE, FL 32204 US

New Mailing Address:

1400 PRUDENTIAL DRIVE
SUITE 2
JACKSONVILLE, FL 32207 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: FOSTER, FRANK M JR
Address: 2345 BRANDON RD
City-St-Zip: LAKELAND, 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: 1400 PRUDENTIAL DR
City-St-Zip: JACKSONVILLE, FL 32207 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

01/05/2011

Electronic Signature of Signing Officer or Director

Date