2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035390

Entity Name: MIDWAY LEARNING CENTER, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8682 STATE ROAD 21 MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

2380 SE COUNTY ROAD 21B MELROSE, FL 32666 US

FEI Number: 59-2474297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKLEFORD, PATRICIA A 8682 STATE ROAD 21 MELROSE, FL 32666 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KENDALL, PAUL A

 Address:
 2380 SE COUNTY RD 21B

 City-St-Zip:
 MELROSE, FL 32666

Title:

Name: PATRICIA, SHACKLEFORD A Address: 2380 SE COUNTY RD 21B City-St-Zip: MELROSE, FL 32666

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: PAUL A KENDALL D 01/09/2012