

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102776

FILED
Feb 13, 2008
Secretary of State

Entity Name: MIDSTATE REBAR FABRICATORS, INC.

Current Principal Place of Business:

13555 SE 31ST AVE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3670
BELLEVIEW, FL 344213670 US

New Mailing Address:

13555 SE 31ST AVE
SUMMERFIELD, FL 34491 US

FEI Number: 59-3428170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S
230 NE 25 AVE STE 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MELTON, JONATHAN B P
7260 S MAGNOLIA AVE
OCALA, FL 34476 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: J. BRIAN MELTON

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBBER, CHARLES D
Address: 1710 SE 38 AVE
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: WEBBER, KATHIE
Address: 1710 SE 38TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP (X) Delete
Name: MELTON, JONATHAN B
Address: 7260 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTON, JONATHAN B
Address: 7260 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: WEBBER, KATHIE
Address: 1710 SE 38TH AVE
City-St-Zip: OCALA, FL 34471

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: J. BRIAN MELTON

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date