2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018961

Entity Name: MIDWAY PARK, INC.

FILED Apr 29, 2012 Secretary of State

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

1921 GREENWOOD DR TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1921 GREENWOOD DR TALLAHASSEE, FL 32303

FEI Number: 59-3446151 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:

STILES, JAMES A 1921 GREENWOOD DR TALLAHASSEE, FL 32303 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: PD

 Name:
 STILES, JAMES A

 Address:
 1921 GREENWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL
 32303

Title: STD

 Name:
 MCCORD, BEVERLY B

 Address:
 503 VINNEDGE RIDE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: STD

 Name:
 CHITTENDEN, ABIGAIL

 Address:
 200 JOHN KNOX RD.

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JAMES A STILES III PD 04/29/2012