

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045940

FILED
Apr 23, 2009
Secretary of State

Entity Name: MID-BAY INVESTMENTS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

34990 EMERALD COAST PKWY
STE 401
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34990 EMERALD COAST PKWY
STE 401
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 519
DESTIN, FL 32540

FEI Number: 59-3457208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, CRAIG J
34990 EMERALD COAST PKWY
SUITE 401
DESTIN, FL 32541 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: P () Delete
Name: KRUSE, CRAIG J
Address: 34990 EMERALD COAST PKWY STE 401
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: LYON, WILLIAM M
Address: P O BOX 16124 N/A
City-St-Zip: MOBILE, AL 36616

Title: ST () Delete
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN RD
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG KRUSE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date