

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045940

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

24 WALTER MARTIN ROAD
STE 201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1329
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3457208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
SUITE 201
FORT WALTON BEACH, FL 32549 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: P
Name: KRUSE, CRAIG J
Address: POST OFFICE BOX 519
City-St-Zip: DESTIN, FL 32540

Title: V
Name: LYON, WILLIAM M JR
Address: 718 DOWNTOWNER BOULEVARD
City-St-Zip: MOBILE, AL 36609

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

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: MICHAEL WM MEAD

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date