2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000075693 1. Entity Name MIDLOTHIAN CORPORATION Principal Place of Business Mailing Address 514 CONROY STREET 1500 S. DIVISION AVENUE ORLANDO, FL 32805 ORLANDO, FL 32805

FILED Apr 23, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03122008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3466552 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, THOMAS 1500 S DIVISION AVENUE ORLANDO, FL 32805

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, ALEXANDER P 1500 S. DIVISION AVENUE ORLANDO, FL 32805				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, THOMAS 1500 S. DIVISION AVENUE ORLANDO, FL 32805				U00000916481 05/13/08-80003-008 150.00
THLE NAME STREET ADDRESS CHY-ST-ZIP		*		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN [*]	THIS SPACE
THLE NAME STREET ADDRESS CITY-ST-ZIP	••				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, ,,,,,,			ar year an ye.	
12. Ehereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.					

8. 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. I am familiar with, and accept