

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075693

FILED
Sep 14, 2011
Secretary of State

Entity Name: MIDLOTHIAN CORPORATION

Current Principal Place of Business:

514 CONROY STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1500 S. DIVISION AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3466552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS M
1500 S DIVISION AVENUE
ORLANDO, FL 32805 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: SMITH, ALEXANDER P
Address: 1500 S. DIVISION AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: SMITH, THOMAS M
Address: 1500 S. DIVISION AVENUE
City-St-Zip: ORLANDO, FL 32805

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: THOMAS M SMITH

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date