

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103082

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIDNIGHT CONTROL SERVICES, INC.

Current Principal Place of Business:

1670 NORTH HERCULES AVE
J
CLEARWATER, FL 337651958 US

New Principal Place of Business:

Current Mailing Address:

825 CAROLINA AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3482781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFF, TROY C
1670 NORTH HERCULES AVE
J
CLEARWATER, FL 337651958 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: DUFF, TROY C
Address: 825 CAROLINA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: DUFF, TERI L
Address: 825 CAROLINA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: TROY DUFF

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date