2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034799

Entity Name: MIDDLETON ACCOUNTING, INC.

FILED Apr 22, 2011 Secretary of State

1611 REGAL MIST LOOP NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

1611 REGAL MIST LOOP NEW PORT RICHEY, FL 34655

FEI Number: 59-3507601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, KAREN A 1611 REGAL MIST LOOP NEW PORT RICHEY, FL 34655 US

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: PSD

 Name:
 MIDDLETON, KAREN A

 Address:
 1611 REGAL MIST LOOP

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: KAREN A. MIDDLETON PRES 04/22/2011