

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083709

Entity Name: MID-STATE CONSTRUCTION, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

6816 ASCOT DRIVE  
UNIT #202  
NAPLES, FL 34113

## New Principal Place of Business:

2650 HOLIDAY TRAIL  
UNIT #73  
KISSIMMEE, FL 34746

## Current Mailing Address:

717 E OAK STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 59-3537482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, KIETH  
6816 ASCOT DRIVE  
UNITE #202  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

COLEMAN, KIETH  
2650 HOLIDAY TRAIL  
UNITE #73  
KISSIMMEE, FL 34746 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: KIETH COLEMAN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: COLEMAN, KIETH  
Address: 6816 ASCOT DRIVE, UNIT #202  
City-St-Zip: NAPLES, FL 34113

Title: DVPS ( ) Delete  
Name: COLEMAN, DEBORAH  
Address: 6816 ASCOT DRIVE, UNIT #202  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: COLEMAN, KIETH  
Address: 2650 HOLIDAY TRAIL, UNIT #73  
City-St-Zip: KISSIMMEE, FL 34746

Title: DVPS (X) Change ( ) Addition  
Name: COLEMAN, DEBORAH  
Address: 2650 HOLIDAY TRAIL, UNIT #73  
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIETH COLEMAN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date