

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083709

Entity Name: MID-STATE CONSTRUCTION, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2650 HOLIDAY TRAIL
UNIT #73
KISSIMMEE, FL 34746

New Principal Place of Business:

2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

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
2650 HOLIDAY TRAIL
UNIT #73
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

COLEMAN, KIETH
2650 HOLIDAY TRAIL
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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: COLEMAN, DEBORAH
Address: 2650 HOLIDAY TRAIL
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

01/13/2009

Electronic Signature of Signing Officer or Director

Date