

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091572

Entity Name: MIDFLORIDA PROPERTIES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

MARIANNA AIRPORT PLAZA
3000 US HWY 92 W., PO BOX 3700
WINTER HAVEN, FL 338853700

New Principal Place of Business:

800 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

Current Mailing Address:

POST OFFICE BOX #3700
WINTER HAVEN, FL 338853700

New Mailing Address:

800 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

FEI Number: 59-3564456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, BUZZ
213 AVE D SW
WINTER HAVEN, FL 338803424 US

Name and Address of New Registered Agent:

BAKER, STEPHEN F
800 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: STEPHEN F. BAKER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAWLS, BUZZ
Address: POST OFFICE BOX #3700
City-St-Zip: WINTER HAVEN, FL 338853700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAYLOR, JEANNIE
Address: 800 FIRST STREET
City-St-Zip: WINTER HAVEN, FL 33880

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: JEANNIE TAYLOR

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date