

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099137

FILED
Apr 07, 2009
Secretary of State

Entity Name: MID STATE PROPERTIES, INC.

Current Principal Place of Business:

1503 CANAL COURT
TAVARES, FL 32778 US

New Principal Place of Business:

1503 CANAL COURT
TAVARES, FL 32778-210 US

Current Mailing Address:

1503 CANAL COURT
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3545498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.C. FELTON
1503 CANAL COURT
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FELTON, E C
Address: 1503 CANAL COURT
City-St-Zip: TAVARES, FL 32778 US

Title: SD () Delete
Name: HARDESTY, KANDI JO
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: DO (X) Delete
Name: FELTON, WILLIAM L JR
Address: 2202 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HARDESTY, KANDI JO
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. C. FELTON

PTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date