

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S54256

FILED
Feb 03, 2010
Secretary of State

Entity Name: MIDDLETON ENTERPRISES, INC.

Current Principal Place of Business:

30810 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

30810 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0264535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, BRUCE
30810 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MIDDLETON, BRUCE
Address: 30810 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: BRUCE MIDDLETON

MGR

02/03/2010

Electronic Signature of Signing Officer or Director

Date