

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 467124

Entity Name: MID-STATE MACHINE AND FABRICATING CORPORATION**Current Principal Place of Business:**2730 MINE & MILL ROAD
LAKELAND, FL 33801**Current Mailing Address:**2730 MINE & MILL ROAD
LAKELAND, FL 33801 US**FEI Number:** 59-1639133**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VP & DIRECTOR
Name	KOSCH , TIFFANY
Address	900 S CAPITAL OF TEXAS HWY #478
City-State-Zip:	AUSTIN TX 78746

Title	CHIEF EXECUTIVE OFFICER & DIRECTOR
Name	CLYNE , JEFF
Address	2730 MINE & MILL ROAD
City-State-Zip:	LAKELAND FL 33801

Title	VP
Name	HODGE, THOMAS
Address	2730 MINE & MILL ROAD
City-State-Zip:	LAKELAND FL 33801

Title	TREASURER, ASSISTANT SECRETARY & DIRECTOR
Name	LIU , TIM
Address	900 S CAPITAL OF TEXAS HWY #478
City-State-Zip:	AUSTIN TX 78746

Title	COO
Name	HOOTEN , JOHN
Address	2730 MINE & MILL ROAD
City-State-Zip:	LAKELAND FL 33801

Title	CFO
Name	PYATT, SHAWN
Address	2730 MINE AND MILL RD
City-State-Zip:	LAKELAND FL 33801

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: THOMAS MICHAEL HODGE

VICE PRESIDENT

05/02/2021

Electronic Signature of Signing Officer/Director Detail_____
Date