2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467124

Entity Name: MID-STATE MACHINE AND FABRICATING CORPORATION

FILED Feb 01, 2019 **Secretary of State** 0360003117CC

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. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR Title COO

KERSEY, HAROLD E Name Name HOOTEN, JOHN

Address 2730 MINE & MILL ROAD Address 2730 MINE & MILL ROAD

City-State-Zip: LAKELAND FL 33801 LAKELAND FL 33801 City-State-Zip:

Title VP, DIRECTOR Title **CFO**

DOWDEN, WILLIAM L III Name HODGE, TOM Name

Address 601 BAYSHORE BLVD Address 2730 MINE & MILL ROAD

SUITE 850

LAKELAND FL 33801 City-State-Zip: TAMPA FL 33606

Title **DIRECTOR** Title **DIRECTOR** DARNELL, JAMES B

Name MADDEN, KYLE P. 601 BAYSHORE BLVD Address

Address 601 BAYSHORE BLVD SUITE 850

SUITE 850 TAMPA FL 33606

City-State-Zip: City-State-Zip: TAMPA FL 33606

VΡ Title Title CEO, DIRECTOR

Name LECK, P. JEFFREY Name CLYNE, JEFF

Address 601 BAYSHORE BLVD Address 601 BAYSHORE BLVD **SUITE 850**

SUITE 850

TAMA FL 33606 City-State-Zip: City-State-Zip: TAMPA FL 33606

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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.

02/01/2019 SIGNATURE: JEFF CLYNE CEO

Officer/Director Detail Continued:

Title SECRETARY

Name HART, CHRISTOPHER T.

Address 601 BAYSHORE BLVD

SUITE 850

City-State-Zip: TAMPA FL 33606