

2020 FLORIDA PROFIT CORPORATION 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 CFO
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

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: TIM LIUTREASURER, BY JULIE 06/23/2020
PHILLIPS, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date