2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015508

Entity Name: MIDPOINT SHOPS, INC.

Current Principal Place of Business:

2517 SANTA BARBARA BLVD CAPE CORAL, FL 33914

Current Mailing Address:

156 GLEASON PARKWAY CAPE CORAL, FL 33914 US

FEI Number: 83-0355939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGRAVE, PENELOPE 156 GLEASON PARKWAY CAPE CORAL, FL 33914 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

FILED Jan 12, 2015

Secretary of State

CC4314661294

Officer/Director Detail:

Title D Title I

Name LAGRAVE, PENELOPE Name LAGRAVE, PETER

Address 2517 SANTA BARBARA BLVD Address 156 GLEASON PARKWAY
City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: CAPE CORAL FL 33914

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: PENELOPE LAGRAVE

MANAGER

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date