

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080594

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** MGM TRAVEL OF PINELLAS, INC.

**Current Principal Place of Business:**

5301 PARK ST N  
ST PETERSBURG, FL 33709

**New Principal Place of Business:**

10615 ANDREW ALNE  
LARGO, FL 33777

**Current Mailing Address:**

5301 PARK STREET NORTH  
ST. PETERSBURG, FL 33709

**New Mailing Address:**

P.O. BOX 40100  
ST. PETERSBURG, FL 33743

FEI Number: 56-2379626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GABRIEL, MARY L PRESIDE  
5301 PARK STREET NORTH  
ST. PETERSBURG, FL 33709 US

**Name and Address of New Registered Agent:**

GABRIEL, MARY L PRESIDE  
10615 ANDREW LANE  
LARGO, FL 33777 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: MARY GABRIEL

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GABRIEL, MARY L  
Address: 5301 PARK ST N  
City-St-Zip: ST PETERSBURG, FL 33709

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GABRIEL, MARY L  
Address: 10615 ANDREW LANE  
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY GABRIEL

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date