

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080594

FILED
Apr 12, 2011
Secretary of State

Entity Name: MGM TRAVEL OF PINELLAS, INC.

Current Principal Place of Business:

10615 ANDREW ALNE
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2379626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GABRIEL, MARY L
Address: 10615 ANDREW LANE
City-St-Zip: LARGO, FL 33777

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: MARY L. GABRIEL

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date