

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148688

Entity Name: MGMF CONSTRUCTION CORP

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2757 SW 10DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2757 SW 10DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5042 ASHLEY LAKE DR
436
BOYNTON BEACH, FL 33437 US

New Mailing Address:

5042 ASHLEY LAKE DR
436
BOYNTON BEACH, FL 33437 US

FEI Number: 20-8276668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JEAN M
2757 SW 10 DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FERREIRA, MELINDA B
5042 ASHLEY LAKE DR
436
BOYNTON BEACH, FL 33437 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: MELINDA B FERREIRA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, JEAN M
Address: 2757 SW 10 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: FERREIRA, MAURO J
Address: 2757 SW 10 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, MELINDA B
Address: 5042 ASHLEY LAKE DR # 436
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: FERREIRA, MAURO J
Address: 5042 ASHLEY LAKE DR # 436
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MELINDA B FERREIRA

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date