

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054241

Entity Name: MGL ENGINEERING, INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2818 PKWY ST  
LAKELAND, FL 33811

**New Principal Place of Business:**

2740 PKWY ST  
LAKELAND, FL 33811

**Current Mailing Address:**

POST OFFICE BOX 7701  
LAKELAND, FL 338077701

**New Mailing Address:**

FEI Number: 59-3519284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, GUERRY  
1905 S. FLORIDA AVE  
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LOVE, THOMAS H  
Address: 1816 SHERWOOD LAKES BLVD  
City-St-Zip: LAKELAND, FL 33809

Title: VP ( ) Delete  
Name: MCKEOWN, JOSEPH B  
Address: 3426 FOX MEADOWS  
City-St-Zip: LONGWOOD, FL 32779

Title: ST ( ) Delete  
Name: GRANT, RICHARD A  
Address: 1206 CANDLEWOOD DR  
City-St-Zip: LAKELAND, FL 33813

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGO ALLEN

MS.

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date