

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054241

Entity Name: MGL ENGINEERING, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2740 PKWY ST
LAKELAND, FL 33811

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS H LOVE

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date