

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393989

Entity Name: M.G.R. INDUSTRIES, INC.

Current Principal Place of Business:

7766 LA CORNICHE CIRCLE
BOCA RATON, FL 33433-6008

Current Mailing Address:

P.O. BOX 4504
DEERFIELD BEACH, FL 33442-4504 US

FEI Number: 59-1373477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENKER, MONROE H.
7766 LA CORNICHE CIR.
BOCA RATON, FL 33433-6008 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name SCHENKER, MONROE H.
Address P O BOX 812463
City-State-Zip: BOCA RATON FL 33481-2463

Title STD
Name SCHENKER, BARBARA P.
Address P. O. BOX 812463
City-State-Zip: BOCA RATON FL 33481-2463

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: MONROE H SCHENKER

PD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date