2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15302

Entity Name: M.G.M. ELECTRIC, INC.

Current Principal Place of Business:

13410 EDITH ST. TAMPA, FL 33612

Current Mailing Address:

13805 GOOD LIFE RD. TAMPA FL 33618 US

FEI Number: 59-2887004 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARK MARCHESE 13801 GOOD LIFE RD. TAMPA, FL 33618 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

FILED Feb 12, 2024

Secretary of State

4846040584CC

Officer/Director Detail:

Title PST Title VP

Name MARCHESE, MARK NICOLAS Name MARCHESE, MARK NICOLAS

Address 13801 GOOD LIFE RD. Address 13805 GOOD LIFE RD City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618-2378

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: MARK MARCHESE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/12/2024

Date