

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15302

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

Current Principal Place of Business:

13805 GOOD LIFE RD.
TAMPA, FL 33618

Current Mailing Address:

13920 LAKE MAGDALENE BLVD.
TAMPA, FL 33618 US

FEI Number: 59-2887004

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARK MARCHESE
13920 LAKE MAGDALENE BLVD.
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

Officer/Director Detail :

Title PST
Name MARCHESE, MARK
Address 13920 LAKE MAGDALENE BLVD.
City-State-Zip: TAMPA FL

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 G. MARCHESE

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date