2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054241

Entity Name: MGL ENGINEERING, INC.

Current Principal Place of Business:

2740 PKWY ST

LAKELAND, FL 33811

Current Mailing Address:

POST OFFICE BOX 7701 LAKELAND, FL 33807-7701

FEI Number: 59-3519284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREVITE, JAMES 1905 S. FLORIDA AVE LAKELAND, FL 33803 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: JAMES PREVITE 07/01/2020

Electronic Signature of Registered Agent Date

FILED Jul 01, 2020

Secretary of State

5945682346CC

Date

Officer/Director Detail:

Title P Title VP, SECRETARY, TREASURER

Name LOVE, THOMAS H Name GRANT, RICHARD A

Address 1911 FARRINGTON DRIVE Address 7645 REFLECTIONS LAKE DRIVE

City-State-Zip: LAKELAND FL 33809 City-State-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 PRESIDENT 07/01/2020