2018 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 04/16/2018

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2018

Secretary of State

CC2542150586

Officer/Director Detail:

Title P Title VP

NameLOVE, THOMAS HNameMCKEOWN, JOSEPH BAddress1911 FARRINGTON DRIVEAddress3426 FOX MEADOWSCity-State-Zip:LAKELAND FL 33809City-State-Zip:LONGWOOD FL 32779

Title ST

Name GRANT, RICHARD A

Address 7645 REFLECTIONS LAKE DRIVE

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/16/2018

Date