2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054241

Entity Name: MGL ENGINEERING, INC.

Current Principal Place of Business:

2740 PKWY ST

LAKELAND, FL 33811

FILED
Apr 06, 2016
Secretary of State
CC4765195116

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:

JONES, GUERRY 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:

Electronic Signature of Registered Agent

Date

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 Title VP

Name GRANT, RICHARD A Name GRANT, DENIS R

Address 7645 REFLECTIONS LAKE DRIVE Address 230 CANTERWEEOD LANE
City-State-Zip: LAKELAND FL 33813 City-State-Zip: MULBERRY FL 33860

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

04/06/2016