

2013 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:

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
Name LOVE, THOMAS H
Address 1816 SHERWOOD LAKES BLVD
City-State-Zip: LAKELAND FL 33809

Title VP
Name MCKEOWN, JOSEPH B
Address 3426 FOX MEADOWS
City-State-Zip: LONGWOOD FL 32779

Title ST
Name GRANT, RICHARD A
Address 1206 CANDLEWOOD DR
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

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date