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			04/14/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	P	Title	SECRETARY, TREASURER	
Name	LOVE, THOMAS H	Name	GRANT, RICHARD A	
Address	1911 FARRINGTON DRIVE	Address	7645 REFLECTIONS LAKE DRIV	Έ
City-State-Zip:	LAKELAND FL 33809	City-State-Zip:	LAKELAND FL 33813	
Title	VP			
Name	LOVE, NIGEL A			
Address	2281 LONGLEAF CIRCLE			
City-State-Zip:	LAKELAND FL 33810			

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

Name and Address of Current Registered Agent:

PREVITE, JAMES 1905 LAKE

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

04/14/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2021 Secretary of State 7931146034CC

Certificate of Status Desired: No

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054241

Entity Name: MGL ENGINEERING, INC.