| 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT |  |
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DOCUMENT# F05000002816

Entity Name: MGNMRB, INC.

### **Current Principal Place of Business:**

225 MARINA DRIVE ST. SIMONS, GA 31522

### **Current Mailing Address:**

1890 SOUTH 14TH STREET SUITE 215 FERNANDINA BEACH, FL 32034

# FEI Number: 58-2573008

### Name and Address of Current Registered Agent:

LANGSHAW, JOANA 1890 SOUTH 14TH STREET 215 FERNANDINA BEACH, FL 32034 US

# FILED Jun 12, 2020 Secretary of State 0230568771CC

Certificate of Status Desired: No

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                 | : JOANA LANGSHAW                         |                 |                     | 06/12/2020 |  |
|---------------------------|--|-----------------|---------------------|------------|--|
|                           | Electronic Signature of Registered Agent |                 |                     | Date       |  |
| Officer/Director Detail : |  |                 |                     |            |  |
| Title                     | PRESIDENT                                | Title           | VP                  |            |  |
| Name                      | NORMAN, JAMES M                          | Name            | BEAN, POLLY A       |            |  |
| Address                   | 150 ROYAL ASSEMBLY DRIVE                 | Address         | 225 MARINA DRIVE    |            |  |
| City-State-Zip:           | CHARLESTON SC 29492                      | City-State-Zip: | ST. SIMONS GA 31522 |            |  |
| Title                     | VP                                       | Title           | VP                  |            |  |
| Name                      | MCGINTY, FREDERICK W III                 | Name            | MIKOWSKI, THERESA A |            |  |
| Address                   | 225 MARINA DRIVE                         | Address         | 225 MARINA DRIVE    |            |  |
| City-State-Zip:           | ST. SIMONS GA 31522                      | City-State-Zip: | ST. SIMONS GA 31522 |            |  |
|                           |  |                 |                     |            |  |

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: JAMES NORMAN

OWNER

Electronic Signature of Signing Officer/Director Detail