2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500002816

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 Jan 16, 2018 Secretary of State CC6194694001

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		01/1	6/2018
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	CEO	Title	PRES	
Name	MCGINTY, FRED W	Name	GORDON, GREG W	
Address	4021 US HIGHWAY 17	Address	322 CARNOUSTIE	
City-State-Zip:	BRUNSWICK GA 31523	City-State-Zip:	ST. SIMONS ISLAND GA 31522	
Title	VP	Title	SEC	
Name	RUSSELL, RICHARD	Name	MALOY, MIKE	
Address	225 MARINA DRIVE	Address	220 RICE MILL ROAD	
City-State-Zip:	ST. SIMONS GA 31522	City-State-Zip:	ST. SIMONS ISLAND GA 31522	
Title	TREA	Title	VP	
Name	NEWTON, G. PATRICK	Name	BEAN, POLLY A	
Address	802 EAST FIELD LANE	Address	225 MARINA DRIVE	
City-State-Zip:	ST. SIMONS ISLAND GA 31522	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: FRED MCGINTY

CFO

01/16/2018

Electronic Signature of Signing Officer/Director Detail