

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336056

Entity Name: MGL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3100 VOLCO RD.
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

4821 N. DIXIE HWY.
BOCA RATON, FL 33431 US

New Mailing Address:

3100 VOLCO RD.
EDGEWATER, FL 32141 US

FEI Number: 59-1225145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLIN, GEORGE K
340 NE 23RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICKLIN, GEORGE K
3100 VOLCO RD
EDGEWATER, FL 32141 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICKLIN, CONSTANCE F, .
Address: 9519 SW 138TH STREET
City-St-Zip: ARCHER, FL 32618

Title: STD () Delete
Name: NICKLIN, JUDITH A,
Address: 340 NE 23 WAY
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: NICKLIN, GEORGE K,
Address: 340 NE 23 WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: NICKLIN, JUDITH A,
Address: 3100 VOLCO RD
City-St-Zip: EDGEWATER, FL 32141

Title: PD (X) Change () Addition
Name: NICKLIN, GEORGE K,
Address: 3100 VOLCO RD
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH A NICKLIN

SEC

04/22/2008

Electronic Signature of Signing Officer or Director

Date