

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001421

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** MGP CONSTRUCTION, INC.

**Current Principal Place of Business:**

5408 PARKWAY DR  
BELLE ISLE, FL 32809

**New Principal Place of Business:**

5408 PARKWAY DR  
5408 PARKWAY DR  
BELLE ISLE, FL 32809 UN

**Current Mailing Address:**

5408 PARKWAY DR  
BELLE ISLE, FL 32809

**New Mailing Address:**

**FEI Number:** 26-4370001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELLETIER, MARC G  
5408 PARKWAY DR  
BELLE ISLE, FL 32809 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CPVP  
Name: PELLETIER, MARC G  
Address: 5408 PARKWAY DR  
City-St-Zip: BELLE ISLE, FL 32809

Title: S  
Name: PELLETIER, MARC G  
Address: 5408 PARKWAY DR  
City-St-Zip: BELLE ISLE, FL 32809

Title: T  
Name: PELLETIER, JOAN  
Address: 5408 PARKWAY DR  
City-St-Zip: BELLE ISLE, FL 32809

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: MARC G. PELLETIER

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date