

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19728

FILED
Apr 21, 2011
Secretary of State

Entity Name: M.G. MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

139 N W. HERON GLEN
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1116
LAKE CITY, FL 320561116 US

New Mailing Address:

FEI Number: 59-2131689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TERRY M PRES
139 N W HERON GLEN
LAKE CITY, FL 32055 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: D
Name: KELLY, JAMES R
Address: 7010 BENDELOW DR
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: KELLY, JACK S
Address: 139 N W HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: PD
Name: KELLY, TERRY M
Address: 139 N W HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: KELLY, CARMELITA
Address: 7010 BENDELOW DR.
City-St-Zip: LAKELAND, FL 33810

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: TERRY M. KELLY

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date