

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18067

Entity Name: M.S.G., INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

717 NE HWY 19
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 925
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-2968341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRICK, DAVID M
420 MILLER CREEK
CRYSTAL RIVER, FL 34428 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: P/D
Name: GARRICK, DAVID M
Address: P O BOX 420
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: O/D
Name: GARRICK, SUSAN E
Address: P O BOX 420
City-St-Zip: CRYSTAL RIVER, FL 34423

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: DAVID GARRICK

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date