

**2005 FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L65922**

1. Entity Name  
**M G B CONSTRUCTION, INC.**



Principal Place of Business  
**945 SEBASTIAN BLVD  
SEBASTIAN, FL 32958 US**

Mailing Address  
**945 SEBASTIAN BLVD  
STE 3  
SEBASTIAN, FL 32958 US**

**DO NOT WRITE IN THIS SPACE**



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-3024913**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**BALLOUGH, WILLIAM E.  
3585 LUCIA DRIVE  
VERO BEACH, FL 32967**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **William E. Ballough, President** **6 April 2005**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	BALLOUGH, WILLIAM E.
STREET ADDRESS	3585 LUCIA DRIVE
CITY - ST - ZIP	VERO BEACH, FL 32967
TITLE	ST
NAME	BALLOUGH, CAROLE M.
STREET ADDRESS	3585 LUCIA DRIVE
CITY - ST - ZIP	VERO BEACH, FL 32967
TITLE	V
NAME	LAMAN, JOHN M
STREET ADDRESS	9704 RIVERVIEW DRIVE
CITY - ST - ZIP	MICCO, FL 32976
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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04/14/05-80106-009 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **William E. Ballough** **6 April 2005** **772-589-7472**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #