

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65922

Entity Name: M G B CONSTRUCTION, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

945 SEBASTIAN BLVD
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

945 SEBASTIAN BLVD
STE 3
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-3024913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLOUGH, WILLIAM E.,
Address: 3585 LUCIA DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: ST () Delete
Name: BALLOUGH, CAROLE M.,
Address: 3585 LUCIA DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: V (X) Delete
Name: LAMAN, JOHN M
Address: 9704 RIVERVIEW DRIVE
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE M. BALLOUGH

ST

01/07/2007

Electronic Signature of Signing Officer or Director

Date