

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91253

Entity Name: MKG PROPERTIES, INC.

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

798 NE 5TH STREET  
BOCA RATON, FL 34332 US

**New Principal Place of Business:**

**Current Mailing Address:**

798 NE 5TH STREET  
BOCA RATON, FL 34332 US

**New Mailing Address:**

FEI Number: 65-0065248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GERAKOPOULOS, MARY  
798 NE 5TH ST.  
BOCA RATON, FL 33432 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: D ( ) Delete  
Name: GERAKOPOULOS, MARY,  
Address: 798 NE 5TH ST.  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: MARY GERAKOPOULOS

PRES

03/02/2009

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

\_\_\_\_\_ Date