

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116461

Entity Name: M L G HOLDINGS INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

2100 SOUTH OCEAN LANE
#811
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2100 SOUTH OCEAN LANE
#811
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-1075069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

6751 CYPRESS ROAD
SUITE 415
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

6751 CYPRESS ROAD
SUITE 415
FORT LAUDERDALE, FL 33317 US

Name and Address of Current Registered Agent:

COUNTY WIDE TAX SERVICE
33 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: PRES
Name: GRAYSON, MARY LOU
Address: 6751 CYPRESS ROAD SUITE #415
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MARY L GRAYSON

PRES

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date