

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049955

Entity Name: MGM ANTIQUES, INC.

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

437 HARRISON AVE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

318 LUVERNE AVE  
PANAMA CITY, FL 32401

## Current Mailing Address:

437 HARRISON AVE  
PANAMA CITY, FL 32401

## New Mailing Address:

318 LUVERNE AVE  
PANAMA CITY, FL 32401

FEI Number: 75-3053224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRARY, GAIL E  
437 HARRISON AVE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

MCCRARY, GAIL E  
318 LUVERNE AVE  
PANAMA CITY, FL 32401 US

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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURCH, MARGARET A  
Address: 5720 HWY 2297  
City-St-Zip: PANAMA CITY, FL 32404

Title: V ( ) Delete  
Name: MCCRARY, GAIL E  
Address: 5541 HWY 2297  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARGARET BURCH

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date