

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062902

Entity Name: MCGS, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

4114 SUNBEAM RD.  
BUILDING 200  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

4114 SUNBEAM ROAD  
BUILDING 200  
JACKSONVILLE, FL 32257

## New Mailing Address:

4114 SUNBEAM RD.  
BUILDING 200  
JACKSONVILLE, FL 32257

FEI Number: 55-0792751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIVENS, RICHARD C  
3750 NORTH RIDE DR  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

GIVENS, RICHARD C  
3750 NORTH RIDE DR  
BLDG 200  
JACKSONVILLE, FL 32223 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCRARY, MARC D  
Address: 2756 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D ( ) Delete  
Name: GIVENS, ROBERT W  
Address: 3635 LEEWOOD LANE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: D ( ) Delete  
Name: GIVENS, RICHARD C  
Address: 3750 NORTH RIDE DR.  
City-St-Zip: JACKSONVILLE, FL 32223

## 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 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: ROBERT W. GIVENS

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date