

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065255

Entity Name: MGF ENTERPRISES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1907 91ST NW
BRADENTON, FL 34209

New Principal Place of Business:

1907 91ST NW
BRADENTON, FL 34209 UN

Current Mailing Address:

1907 91ST NW
BRADENTON, FL 34209

New Mailing Address:

1907 91ST NW
BRADENTON, FL 34209 UN

FEI Number: 03-0474313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINN, DELYNN E
1907 91ST ST NW
BRADENTON, FL 34209 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: FLINN, DELYNN
Address: 1907 91ST ST. NW
City-St-Zip: BRADENTON, FL 34209 UN

Title: VSTD
Name: FLINN, MILTON
Address: 1907 91ST ST. NW
City-St-Zip: BRADENTON, FL 34209 UN

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: DELYNN E FLINN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date