

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117572

Entity Name: M.G.R. CONSTRUCTION, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

223 LAUREL RIDGE PASS
DAVENPORT, FL 33837

New Principal Place of Business:

804 DENGAR AVE.
HAINES CITY, FL 33844

Current Mailing Address:

223 LAUREL RIDGE PASS
DAVENPORT, FL 33837

New Mailing Address:

804 DENGAR AVE
HAINES CITY, FL 33844

FEI Number: 03-0490887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARCO
223 LAUREL RIDGE PASS
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

GUTIERREZ, MARCO
804 DENGAR AVE.
HAINES CITY, FL 33844 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: MARCOS GUTIERREZ

07/11/2005

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: GUTIERREZ, MARCO
Address: 16254 D COOPERS HAWK AVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: PULIDO, REINALDO
Address: 223 LAUREL RIDGE PASS
City-St-Zip: DAVENPORT, FL 33837

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 for the exemption stated in Section 119.07(3)(i), 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: MARCOS GUTIERREZ

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date