

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030682

Entity Name: MGS PINE PRODUCTS USA, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1240 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1240 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-3769676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLYNEUX, ROBERT
1240 E. NEWPORT CENTER DR.
DEERFIELD BCH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLYNEUX, ROBERT D
Address: 455 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MOLYNEUX, BERNARD
Address: 1240 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD () Delete
Name: MOLYNEUX, JACQUELINE A
Address: 455 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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 MOLYNEUX

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date