

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030682

Entity Name: MGS PINE PRODUCTS USA, INC.

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT MOLYNEUX

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date