

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000063766

Entity Name: M G N ENTERPRISES, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5200 N. FEDERAL HIGHWAY  
SUITE 1140  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5200 N. FEDERAL HIGHWAY  
SUITE 1140  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1192392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILL, MICHELLE G  
900 SE 13TH AVENUE  
DEERFIELD BEACH, 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: P  
Name: HILL, MICHELLE G  
Address: 5200 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP  
Name: HILL, FRANKLIN G  
Address: 5200 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHELLE G. HILL

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date