

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072219

Entity Name: MLG DISTRIBUTION INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6292 NW 40TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7496 ROCKBRIDGE CIR
LAKE WORTH, FL 33467

Current Mailing Address:

6292 NW 40TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

7496 ROCKBRIDGE CIR
LAKE WORTH, FL 33467

FEI Number: 20-0128197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFTON, MARCY
6292 NW 40TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GRAFTON, MARCY
7496 ROCKBRIDGE CIR
LAKE WORTH, FL 33467 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: MARCY GRAFTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GRAFTON, MARCY
Address: 6292 NW 40TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GRAFTON, MARCY
Address: 7496 ROCKBRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

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: MARCY GRAFTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date