

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111637

FILED
Apr 19, 2010
Secretary of State

Entity Name: MGM CONSTRUCTION INC.

Current Principal Place of Business:

1551 CROWNE VIEW DRIVE
APT 814
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1551 CROWNE VIEW DRIVE
APT. 814
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3688120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, MICHAEL G
1551 CROWNE VIEW DRIVE
APT. 814
ORMOND BEACH, FL 32174 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: PVST
Name: MCCLURE, MICHAEL
Address: 1551 CROWNE VIEW DRIVE APT 814
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MICHAEL MCCLURE

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date