

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009517

Entity Name: MMG CORPORATION

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

766 S. OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

766 S. OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 5189
SARASOTA, FL 34277

FEI Number: 20-0593075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ.
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MOORE, WILLIAM B
Address: 766 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOORE, WILLIAM B
Address: P.O. BOX 5189
City-St-Zip: SARASOTA, FL 34277

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: WILLIAM B. MOORE

PVST

08/26/2008

Electronic Signature of Signing Officer or Director

Date