

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026291

FILED
Mar 25, 2008
Secretary of State

Entity Name: M.A.G. CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2216 E SILVER SPRINGS BLVD
SUITE 2
OCALA, FL 34470

New Principal Place of Business:

9441 SW 52 PLACE
COOPER CITY, FL 33328

Current Mailing Address:

2216 E SILVER SPRINGS BLVD
SUITE 2
OCALA, FL 34470

New Mailing Address:

9441 SW 52 PLACE
COOPER CITY, FL 33328

FEI Number: 13-4273617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTELLA, GLENN R
10647 SE 95TH TERR
BELLVIEW, FL 34420 US

Name and Address of New Registered Agent:

LASTELLA, GLENN R
9441 SW 52 PLACE
COOPER CITY, FL 33328 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASTELLA, GLENN R
Address: 10647 SE 95TH TERR
City-St-Zip: BELLVIEW, FL 34420

Title: D () Delete
Name: LASTELLA, MICHELE G
Address: 10647 SE 95TH TERR
City-St-Zip: BELLVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASTELLA, GLENN R
Address: 9441 SW 52 PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: LASTELLA, MICHELE G
Address: 9441 SW 52 PLACE
City-St-Zip: COOPER CITY, FL 33328

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: GLENN R. LA STELLA

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date