

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052609

FILED
Jul 07, 2008
Secretary of State

Entity Name: MG SERVICES & REPAIR CORP.

Current Principal Place of Business:

125 BARRE DRIVE NW
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

21231 WYNYARD AVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

125 BARRE DR NW
PORT CHARLOTTE,, FL 33952 US

New Mailing Address:

21231 WYNYARD AVE
PORT CHARLOTTE, FL 33954 US

FEI Number: 02-0672881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORIO, FRANCISCO M
125 BARRE DRIVE
PORT CHARLOTTE,, FL 33952 US

Name and Address of New Registered Agent:

GREGORIO, FRANCISCO M
21231 WYNYARD AVE
PORT CHARLOTTE,, FL 33954 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:

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORIO, FRANCISCO M
Address: 125 BARRE DRIVE NW
City-St-Zip: PORT CHARLOTTE,, FL 33952 US

Title: SEC. () Delete
Name: DE OLIVEIRA, ANA L
Address: 125 BARRE DRIVE NW
City-St-Zip: PORT CHARLOTTE,, FL 33952 US

Title: TREA () Delete
Name: GREGORIO, FRANCISCO M
Address: 125 BARRE DRIIVE NW
City-St-Zip: PORT CHARLOTTE,, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORIO, FRANCISCO M
Address: 21231 WYNYARD AVE
City-St-Zip: PORT CHARLOTTE,, FL 33954 US

Title: SEC. (X) Change () Addition
Name: DE OLIVEIRA, ANA L
Address: 21231 WYNYARD AVE
City-St-Zip: PORT CHARLOTTE,, FL 33954 US

Title: TREA (X) Change () Addition
Name: GREGORIO, FRANCISCO M
Address: 21231 WYNYARD AVE
City-St-Zip: PORT CHARLOTTE,, FL 33954 US

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: FRANCISCO M GREGORIO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date