

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083049

Entity Name: MG & A HOLDINGS TWO, INC.

FILED  
May 16, 2009  
Secretary of State

## Current Principal Place of Business:

3667 WINDMOOR DR  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

## Current Mailing Address:

3667 WINDMOOR DR  
JACKSONVILLE, FL 32217

## New Mailing Address:

PO BOX 4048  
PARK CITY, UT 84060 US

FEI Number: 90-0184951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOTTLIEB, SHARI B D  
3667 WINDMOOR DRIVE  
JACKSONVILLE, FL 32217 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: D ( ) Delete  
Name: GOTTLIEB, SHARI  
Address: 3667 WINDMOOR DR  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARI GOTTLIEB

D

05/16/2009

Electronic Signature of Signing Officer or Director

Date