

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: M & G & COMPANY, INC. CORPORATE BUILDERS

Current Principal Place of Business:

2180 AARON DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5380 HARBOR ISLAND COURT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 04-3815676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEY, THEODORE J
2180 AARON DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MILGRAM, SCOTT S
5380 HARBOR ISLAND COURT
VERO BEACH, FL 32967 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: SCOTT MILGRAM

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GALLEY, THEODORE J
Address: 2180 AARON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P
Name: MILGRAM, SCOTT
Address: 5380 HARBOR ISALND CT
City-St-Zip: VERO BEACH, FL 32967

Title: ST
Name: MILGRAM, JUDY
Address: 5380 HARBOR ISLAND COURT
City-St-Zip: VERO BEACH, FL 32967

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: SCOTT MILGRAM

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date