

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102800

Entity Name: MGV DESIGN, P.A.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1242 NECK ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

1242 NECK ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 51-0527378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTOURAS, MICHAEL G
1242 NECK ROAD
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VENTOURAS, MICHAEL G
Address: 1242 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR
Name: VENTOURAS, DANA B
Address: 1242 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DANA B. VENTOURAS

SECR

01/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date