

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018464

Entity Name: MGW CONSTRUCTION, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11580 66TH ST., N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11580 66TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

11580 66TH ST., N.
WEST PALM BEACH, FL 33412

New Mailing Address:

11580 66TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-2297027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES
1239 E NEWPORT CENTER DR STE 105
105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KATTOURA, ANDRE
1287 E NEWPORT CENTER DR STE 201
105
DEERFIELD BEACH, FL 33442 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: ANDRE KATTOURA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BACELAR, MARCOS A
Address: 10152 DARA CT
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: BACELAR, GERALDO M
Address: 11580 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: GERALDO BACELAR

PSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date