

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078485

Entity Name: MKG ENTERPRISES, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

19720 WHISPERING PINES RD  
MIAMI, FL 331578914 US

## New Principal Place of Business:

9101 RIDGELAND DRIVE  
CUTLER BAY, FL 33157 US

## Current Mailing Address:

19720 WHISPERING PINES RD  
MIAMI, FL 331578914

## New Mailing Address:

9101 RIDGELAND DRIVE  
CUTLER BAY, FL 33157

FEI Number: 20-2941794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, MICHAEL G  
19720 WHISPERING PINES RD  
MIAMI, FL 331578914 US

## Name and Address of New Registered Agent:

KELLEY, MICHAEL G  
9101 RIDGELAND DRIVE  
CUTLER BAY, FL 33157 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLEY, MICHAEL G  
Address: 19720 WHISPERING PINES RD  
City-St-Zip: MIAMI, FL 331578914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLEY, MICHAEL G  
Address: 9101 RIDGELAND DRIVE  
City-St-Zip: CUTLER BAY, FL 33157

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: MICHAEL G KELLEY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date