

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081773

Entity Name: MGM OF TAMPA, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

19607 WYNDHAM LAKES DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

19607 WYNDHAM LAKES DR.
ODESSA, FL 33556 US

New Mailing Address:

503 FARM SPRINGS RD
SUMMERVILLE, SC 29483 US

FEI Number: 20-2868692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAZEK, GREG
19607 WYNDHAM LAKES DR
TAMPA, FL 33556 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: P () Delete
Name: BLAZEK, GREG
Address: 19607 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: GREGORY A BLAZEK

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date