

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158580

FILED
Feb 20, 2012
Secretary of State

Entity Name: MMG MANAGEMENT CORPORATION

Current Principal Place of Business:

411 BATH CLUB BOULEVARD, SOUTH
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

19204 GULF BLVD
INDIAN SHORES, FL 33785

Current Mailing Address:

411 BATH CLUB BOULEVARD, SOUTH
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

19204 GULF BLVD
INDIAN SHORES, FL 33785

FEI Number: 20-3879472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KEVIN ESQ
28059 US HIGHWAY 19 N
SUITE #101
CLEARWATER, FL 33761 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: DP
Name: GRIMES, LYN M
Address: 19204 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: DV
Name: GRIMES, MARILYN D GRIMES
Address: 19204 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: DS
Name: KORSZENIEWSKI, BERNADETTE
Address: 2695 ALDONZA DR
City-St-Zip: HENDERSON, NV 89014

Title: DT
Name: KORSZENIEWSKI, JOHN
Address: 2695 ALDONZA DR
City-St-Zip: HENDERSON, NV 89014

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: MICHAEL GRIMES

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date