

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017857

Entity Name: MGS SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11536 CHESTFIELD CT.
ORLANDO, FL 32837

New Principal Place of Business:

11536 CHESTFIELD COURT
ORLANDO, FL 32837

Current Mailing Address:

11536 CHESTFIELD CT.
ORLANDO, FL 32837

New Mailing Address:

11536 CHESTFIELD COURT
ORLANDO, FL 32837

FEI Number: 20-4268259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGUA, MAYRA V
1536 CHESTFIELD CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RAGUA, MAYRA V
1536 CHESTFIELD COURT
ORLANDO, FL 32837 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: MAYRA V. RAGUA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLOLI, GUILLERMO G
Address: 11536 CHESTFIELD CT.
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: RAGUA, MAYRA V
Address: 11536 CHESTFIELD CT.
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLOLI, GUILLERMO G
Address: 11536 CHESTFIELD COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: RAGUA, MAYRA V
Address: 11536 CHESTFIELD COURT
City-St-Zip: ORLANDO, FL 32837 US

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: MAYRA V. RAGUA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date