

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042889

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** MGH DEVELOPMENT CORP.

**Current Principal Place of Business:**

212 NORTH U.S. HIGHWAY #1 - SUITE 17  
TEQUESTA, FL 33469

**New Principal Place of Business:**

212 N. US HWY 1  
SUITE 17  
TEQUESTA, FL 33469

**Current Mailing Address:**

212 NORTH U.S. HIGHWAY #1 - SUITE 17  
TEQUESTA, FL 33469

**New Mailing Address:**

212 N. US HWY 1  
SUITE 17  
TEQUESTA, FL 33469

**FEI Number:** 90-0287206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLEMAN, MICHAEL  
212 N. US HWY 1  
SUITE 17  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

HOLEMAN, MICHAEL G  
212 N. US HWY 1  
SUITE 17  
TEQUESTA, FL 33469 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:** MICHAEL G. HOLEMAN

01/08/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** HOLEMAN, MICHAEL G  
**Address:** 19931 JASMINE DRIVE  
**City-St-Zip:** JUPITER, FL 33469

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 G. HOLEMAN

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date