

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072440

Entity Name: M & G GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1501 E 2ND AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1501 E 2ND AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-5020048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: WILLIAMS, JOSEPH M
Address: 1501 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: WILLIAMS, FRANCIS M
Address: 1501 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: ZAKARIAN, GEOFFREY H
Address: 1501 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOSEPH M WILLIAMS

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date