

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124815

Entity Name: MG & MG INVESTMENTS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

25 PINE OAK DRIVE
PLANT CITY, FL 33565

New Principal Place of Business:

221 S.KINGSWAY RD
SEFFNER, FL 33584

Current Mailing Address:

25 PINE OAK DRIVE
PLANT CITY, FL 33565

New Mailing Address:

221 S.KINGSWAY RD
SEFFNER, FL 33584

FEI Number: 13-4345095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, RALPH
220 EAST MADISON STREET
825
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GONZALEZ, MARY
221 S.KINGSWAY RD
SEFFNER, FL 33584 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: MARY GONZALEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARTIN
Address: 25 PINE OAK DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARTIN
Address: 221 S.KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Change (X) Addition
Name: GONZALEZ, MARY
Address: 221 S.KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: MARY GONZALEZ

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date