2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141276

Entity Name: MGM PLUMBING, INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12941 NW 2 ST 13010 NW 1 ST 307

303

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13010 NW 1 ST 12941 NW 2 ST

307 303

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

FEI Number: 20-5854538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGONIGLE, J 7027 W BROWARD BLVD 280

PLANTATION, FL 33317 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MURPHY, MATTHEW G MURPHY, MATTHEW G Name: Name: 12941 NW 2 ST 303 Address: 13010 NW 1 ST #307 Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

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.

Ρ SIGNATURE: MATTHEW MURPHY 04/29/2008