

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149499

FILED
Apr 27, 2009
Secretary of State

Entity Name: MGM GENERAL CONTRACTING, INC.

Current Principal Place of Business:

480 SOUTH CYPRESS ROAD
101
POMPANO BEACH, FL 33308

New Principal Place of Business:

480 SOUTH CYPRESS ROAD
SUITE 101
POMPANO BEACH, FL 33308

Current Mailing Address:

480 SOUTH CYPRESS ROAD
101
POMPANO BEACH, FL 33308

New Mailing Address:

FEI Number: 20-8008163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINNES, MALCOLM G II
6561 NE 20TH WAY
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MACINNES, MALCOLM G II
Address: 6561 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM G. MACINNES

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date