

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042168

FILED
Apr 20, 2009
Secretary of State

Entity Name: MGK CONSULTING & INSPECTION SERVICES INC

Current Principal Place of Business:

1109 FUCHSIA DR
HOLIDAY, FL 34691

New Principal Place of Business:

10348 AUTUMNWOOD DR
HUDSON, FL 34667

Current Mailing Address:

1109 FUCHSIA DR
HOLIDAY, FL 34691

New Mailing Address:

1109 AUTUMNWOOD DR
HUDSON, FL 34667

FEI Number: 06-1713219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPSULIS, MICHAEL G
1109 FUCHSIA DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KAPSULIS, MICHAEL G
1109 AUTUMNWOOD DR
HUDSON, FL 34667 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. KAPSULIS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPSULIS, MICHAEL G
Address: 1109 FUCHSIA DR
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPSULIS, MICHAEL G
Address: 1109 AUTUMNWOOD DR
City-St-Zip: HUDSON, FL 34667 US

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: MICHAEL G. KAPSULIS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date