

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042168

FILED
May 01, 2010
Secretary of State

Entity Name: MGK CONSULTING & INSPECTION SERVICES INC

Current Principal Place of Business:

10348 AUTUMNWOOD DR
HUDSON, FL 34667

New Principal Place of Business:

1695 AUTUMNWOOD ST
TARPON SPRINGS, FL 34689

Current Mailing Address:

1109 AUTUMNWOOD DR
HUDSON, FL 34667

New Mailing Address:

1695 AUTUMNWOOD ST
TARPON SPRINGS, FL 34689

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 AUTUMNWOOD DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

KAPSULIS, MICHAEL G
1695 AUTUMNWOOD ST
TARPON SPRINGS, FL 34689 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

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KAPSULIS, MICHAEL G
Address: 1695 AUTUMNWOOD ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MICHAEL G. KAPSULIS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date