

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053615

Entity Name: MPG OLDSMAR, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1803 BRIAR CREEK BLVD.  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

## Current Mailing Address:

1803 BRIAR CREEK BLVD.  
SAFETY HARBOR, FL 34695

## New Mailing Address:

FEI Number: 20-8998030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAITZ, IRA  
1803 BRIAR CREEK BLVD.  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

VALLAR, GIORGIO ESQ  
1803 BRIAR CREEK BLVD.  
SAFETY HARBOR, FL 34695 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: GIORGIO VALLAR

05/01/2009

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: PD ( ) Delete  
Name: WAITZ, IRA  
Address: 1803 BRIAR CREEK BLVD.  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: COB ( ) Delete  
Name: MONROE, CHARLES III  
Address: 1803 BRIAR CREEK BLVD.  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES MONROE

COB

05/01/2009

Electronic Signature of Signing Officer or Director

Date