

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058858

Entity Name: MG POOLS, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

8642 DUCHESS COURT WEST
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5000 S.E. FEDERAL HIGHWAY
47
STUART, FL 34997

Current Mailing Address:

8642 DUCHESS COURT WEST
BOYNTON BEACH, FL 33436

New Mailing Address:

5000 S.E. FEDERAL HIGHWAY
47
STUART, FL 34997

FEI Number: 26-0214493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, MARIO
8642 DUCHESS COURT WEST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GAGNON, MARIO
5000 S. E. FEDERAL HIGHEAY
47
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

09/16/2008

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: D () Delete
Name: GAGNON, MARIO
Address: 8642 DUCHESS COURT WEST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAGNON, MARIO
Address: 5000 S.E. FEDERAL HIGHWAY # 47
City-St-Zip: STUART, FL 34997

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: MARIO GAGNON

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date