

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059726

FILED
Apr 09, 2009
Secretary of State

Entity Name: MSG BUSINESS CENTERS, INC

Current Principal Place of Business:

164 BRIDGEWATER LN
NEWNAN, GA 30265

New Principal Place of Business:

164 BRIDGEWATER LN
NEWNAN, GA 30265 US

Current Mailing Address:

164 BRIDGEWATER LN
NEWNAN, GA 30265

New Mailing Address:

164 BRIDGEWATER LN
NEWNAN, GA 30265 US

FEI Number: 26-0218295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
50 NORTH LAURA ST
1700
JACKSONVILLE, FL 32202 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: DIR () Delete
Name: DAVIS, GARY
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265

Title: DIR () Delete
Name: KEEBLE, SAMMY
Address: 461 OLD MILLER'S FERRY RD
City-St-Zip: DADEVILLE, AL 36853

Title: DIR () Delete
Name: DAVIS, MICHAEL S
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DAVIS, GARY
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265 US

Title: DIR (X) Change () Addition
Name: KEEBLE, SAMMY
Address: 461 OLD MILLER'S FERRY RD
City-St-Zip: DADEVILLE, AL 36853 US

Title: DIR (X) Change () Addition
Name: DAVIS, MICHAEL S
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265 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: LAURIE M. LEE, ESQ.

ATTY

04/09/2009

Electronic Signature of Signing Officer or Director

Date