

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063078

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** MGM OF HERNANDO COUNTY, INC.

**Current Principal Place of Business:**

4369 COMMERCIAL WAY  
SPRING HILL, FL 34607

**New Principal Place of Business:**

**Current Mailing Address:**

5306 MACOSO CT  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

FEI Number: 26-0250707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSI, GABRIELLA  
4369 COMMERCIAL WAY  
SPRING HILL, FL 34607 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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ROSSI, GABRIELLA  
Address: 4369 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34607

Title: VP  
Name: FONTANA, MARIO  
Address: 4369 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34607

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: MARIO FONTANA

VP

01/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date