

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095203

FILED
Apr 22, 2009
Secretary of State

Entity Name: MANAGEMENT GROUP 1 OF FLORIDA INC.

Current Principal Place of Business:

8660 COLLEGE PKWY.
SUITE 150
FORT MYERS, FL 33919

New Principal Place of Business:

8660 COLLEGE PKWY.
SUITE 200
FORT MYERS, FL 33919

Current Mailing Address:

8660 COLLEGE PKWY.
SUITE 150
FORT MYERS, FL 33919

New Mailing Address:

8660 COLLEGE PKWY.
SUITE 200
FORT MYERS, FL 33919

FEI Number: 22-3967593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: ARANDA, JESSICA L
Address: 8660 COLLEGE PKWY., SUITE 150
City-St-Zip: FORT MYERS, FL 33919

Title: SEC (X) Delete
Name: METTILLE, GERALD
Address: 8660 COLLEGE PKWY., SUITE 150
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARANDA, MICHAEL D
Address: 8660 COLLEGE PKWY., SUITE 200
City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL ARANDA

PRES

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date