

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095203

FILED
Mar 02, 2011
Secretary of State

Entity Name: MANAGEMENT GROUP 1 OF FLORIDA INC.

Current Principal Place of Business:

8695 COLLEGE PKWY., STE 1193
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PKWY., STE 1193
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 22-3967593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK PLLC
8950 FONTANA DEL SOL WAY #100
NAPLES, FL 34109 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: PRES
Name: ARANDA, MICHAEL D
Address: 8695 COLLEGE PKWY., SUITE 1193
City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL ARANDA

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date