

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089841

FILED
Feb 23, 2009
Secretary of State

Entity Name: MG WORLDWIDE CONSTRUCTION, INC.

Current Principal Place of Business:

300 HERITAGE MILL DRIVE
103
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

277 NORTH CHURCHILL DRIVE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

300 HERITAGE MILL DRIVE
103
SAINT AUGUSTINE, FL 32084

New Mailing Address:

277 NORTH CHURCHILL DRIVE
SAINT AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBROOK, ERIC T
300 HERITAGE MILL DRIVE
103
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TIMBROOK, KENNETH W
277 NORTH CHURCHILL DRIVE
SAINT AUGUSTINE, FL 32086 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: KENNETH W. TIMBROOK

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, MICHAEL D
Address: 277 NORTH CHURCHILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: TIMBROOK, ERIC T
Address: 300 HERITAGE MILL DRIVE #103
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TIMBROOK, KENNETH W
Address: 277 NORTH CHURCHILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KENNETH W. TIMBROOK

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date