

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000029254

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** MGM SHELL CONTRACTORS INC

**Current Principal Place of Business:**

10244 HUNT CLUB LANE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 31238  
PALM BEACH GARDENS, FL 33428

**New Mailing Address:**

**FEI Number:** 26-4579138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARRISON, RICK  
10244 HUNT CLUB LANE  
PALM BEACH GARDENS, FL 33418 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:** P  
**Name:** GARRISON, RICK  
**Address:** 10244 HUNT CLUB LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** MCCREERY, JOHN  
**Address:** 15821 MERCANTILE CT SUITE 1  
**City-St-Zip:** JUPITER, FL 33478

**Title:** S/TR  
**Name:** MCGEE, SHAWN  
**Address:** 15821 MERCANTILE CT SUITE 1  
**City-St-Zip:** JUPITER, FL 33478

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:** RICKY GARRISON

P

04/11/2011

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

\_\_\_\_\_  
Date