

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031506

Entity Name: M. G. REALTY INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6408 SWEET MAPLE LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6408 SWEET MAPLE LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 61-1594329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWS BOOKKEEPING & ACCOUNTING INC.
315 SE MIZNER BLVD
205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AWS BOOKKEEPING & ACCOUNTING INC.
315 SE MIZNER BLVD
213
BOCA RATON, FL 33432 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: LORETTA VALERO-SMITH

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, MICHAEL
Address: 6408 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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 GRANT

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date