

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088273

FILED
Jan 06, 2012
Secretary of State

Entity Name: MGB DESIGN STUDIO, INC.

Current Principal Place of Business:

19642 RED MAPLE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 32-0294177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURST, MICHELE G PRES.
19642 RED MAPLE LANE
JUPITER, FL 33458 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: BURST, MICHELE G PRES.
Address: 19642 RED MAPLE LANE
City-St-Zip: JUPITER, FL 33458 US

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: MICHELE G. BURST

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date