

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: MG BOOKKEEPING AND TAX INC

Current Principal Place of Business:

21691 ABINGTON COURT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21691 ABINGTON COURT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1332133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
21691 ABINGTON COURT
BOCA RATON, FL 33428 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: GOLDBERG, MICHAEL
Address: 21691 ABINGTON COURT
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL GOLDBERG

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date