2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017505

Entity Name: MRG INSTALLATION INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2795 JOLLIVETTE ROAD NORTH PORT, FL 34288 **Current Mailing Address: New Mailing Address:** 2795 JOLLIVETTE ROAD NORTH PORT, FL 34288 FEI Number: 27-1988890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, RAPHAEL 2795 JÓLLIVETTE ROAD NORTH PORT, FL 34288 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTSD Title:

LOPEZ, RAPHAEL Name: 2795 JOLLIVETTE ROAD Address: City-St-Zip: NORTH PORT, FL 34288

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: RAPHAEL LOPEZ Τ 01/12/2011