2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007084

Entity Name: M & G ENTERPRISES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10045 W. RIVERWOOD DRIVE CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

10045 W. RIVERWOOD DRIVE 10045 W. RIVERWOOD DR CRYSTAL RIVER, FL 34428 US CRYSTAL RIVER, FL 34428 US

FEI Number: 35-2399943 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:

PEEL, MICHAEL W 10045 W. RIVERWOOD DRIVE CRYSTAL RIVER, FL 34428 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:

Title:

Name: PEEL, MICHAEL W

Address: 10045 W. RIVERWOOD DRIVE City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP

Name: PEEL, GEORGIA M

Address: 10045 W. RIVERWOOD DRIVE City-St-Zip: CRYSTAL RIVER, FL 34428 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: GEORGIA M PEEL VP 04/11/2012