

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084063

Entity Name: MGS INDUSTRIES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2713 GLENBUCK CT.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2713 GLENBUCK CT.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 45-3413705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILINSKAS, MANTAS
2713 GLENBUCK CT.
OCOEE, FL 34761 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: SMILINSKAS, MANTAS
Address: 2713 GLENBUCK CT.
City-St-Zip: OCOEE, FL 34761

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: MANTAS SMILINSKAS

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date