

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089277

Entity Name: MGM MOWER INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

789 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

789 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 90-0766507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARL J
18149 O'HARA DRIVE
PORT CHARLOTTE, FL 33948 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: PSD
Name: MORROW, JOHN F
Address: 4263 HOLLYBROOK STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VTD
Name: JOHNSON, CARL J
Address: 18149 O'HARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CARL J. JOHNSON

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date