

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022661

Entity Name: MG4, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

68 PONDELLA RD.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1441 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

Current Mailing Address:

68 PONDELLA RD.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0412226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, DANA P
68 PONDELLA RD.
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GISO, HELEN F
Address: 908 SE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: MCGRATH, DANA P
Address: 902 S.E. 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: MCGRATH, PEGGY G
Address: 902 S.E. 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGRATH, DANA P.
Address: 902 S.E. 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: MCGRATH, PEGGY G.
Address: 902 S.E. 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA P. MCGRATH

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date