

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022661

Entity Name: MG4, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1441 N. TAMiami TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: DANA P. MCGRATH

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date