

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037986

Entity Name: MG WAREHOUSE CORP.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1600 NE 12TH TERR
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

710 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 323122411 US

Current Mailing Address:

710 LIVE OAK PLANTATION RD
TALLAHASSEE, FL 323122411 US

New Mailing Address:

FEI Number: 65-0420130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSEN, RICHARD B
710 LIVE OAK PLANTATION RD
TALLAHASSEE, FL 323122411 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: PTSD () Delete
Name: NILSEN, RICHARD
Address: 710 LIVE OAK PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 323122411

Title: VD () Delete
Name: NILSEN, CANDICE
Address: 710 LIVE OAK PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 323122411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD B. NILSEN

PTSD

01/05/2009

Electronic Signature of Signing Officer or Director

Date