

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037986

Entity Name: MG WAREHOUSE CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

710 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 323122411 US

New Principal Place of Business:

3305 FAIRFIELD LANE
WESTON, FL 333313054 US

Current Mailing Address:

710 LIVE OAK PLANTATION RD
TALLAHASSEE, FL 323122411 US

New Mailing Address:

3305 FAIRFIELD LANE
WESTON, FL 333313054 US

FEI Number: 65-0420130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NILSEN, RICHARD B
3305 FAIRFIELD LANE
WESTON, FL 333313054 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: NILSEN, RICHARD
Address: 3305 FAIRFIELD LANE
City-St-Zip: WESTON, FL 333313054

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: RICHARD B. NILSEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date