

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055235

Entity Name: MP INVESTMENTS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 65-0476727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, M PETE
9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202 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: PST () Delete
Name: MCNABB, M PETE
Address: 9415 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: GASTON, STEVEN
Address: 9415 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DWECK, JOSEPH R
Address: 9415 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: M. PETE MCNABB

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03/27/2008

Electronic Signature of Signing Officer or Director

Date