

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087686

Entity Name: M.T.G. LIMITED, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 211087
WEST PALM BEACH, FL 33421

New Principal Place of Business:

315 SE MIZNER BLVD
208
BOCA RATON, FL 33432

Current Mailing Address:

P. O. BOX 211087
WEST PALM BEACH, FL 33421

New Mailing Address:

315 SE MIZNER BLVD
208
BOCA RATON, FL 33432

FEI Number: 65-0539930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOTTE, DEBORAH C
9508 VIA ELEGANTE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RICHARD, GIARRATANA
315 SE MIZNER BLVD
208
BOCA RATON, FL 33432 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: RICHARD GIARRATANA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENOTTE, DEBORAH C
Address: P. O. BOX 211087
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARD, GIARRATANA J
Address: 315 SE MIZNER BLVD SUITE208
City-St-Zip: BOCA RATON, FL 33432

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 GIARRATANA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date