

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071902

Entity Name: MG OFFICE PRODUCTS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1644 LAND O'LAKES BLVD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1644 LAND O'LAKES BLVD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3346026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS R
15910 EAGLE RIVER WAY
TAMPA, FL 33624 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: D () Delete
Name: GRAHAM, MICHAEL
Address: 901 HOLLYSHORE DR.
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: GRAHAM, LISA
Address: 901 HOLLYSHORE DR.
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, MICHAEL
Address: 901 HOLLYSHORE DR.
City-St-Zip: LUTZ, FL 33548

Title: D (X) Change () Addition
Name: GRAHAM, LISA
Address: 901 HOLLYSHORE DR.
City-St-Zip: LUTZ, FL 33548

Title: D () Change (X) Addition
Name: GRAHAM, LISA S D
Address: 901 HOLLYSHORE DRIVE
City-St-Zip: LUTZ, FL 33548

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: LISA S GRAHAM

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date