

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085833

Entity Name: M.G. INDUSTRIAL ENGINES, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

11309 E. US HWY 92  
SEFFNER, FL 335843350

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1236  
MANGO, FL 335501236

## New Mailing Address:

FEI Number: 59-3366454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASKINS, JAMES M  
1828 PROVIDENCE ROAD  
BRANDON, FL 33511 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: P ( ) Delete  
Name: GASKINS, JAMES M  
Address: 1828 PROVIDENCE ROAD  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: GASKINS, JR., JAMES M  
Address: 1840 PROVIDENCE RD.  
City-St-Zip: BRANDON, FL 33511

Title: TRES ( ) Delete  
Name: GASKINS, LOUISE  
Address: 2914 S. BRYAN RD.  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GASKINS, JR., JAMES M  
Address: 1828 PROVIDENCE RD.  
City-St-Zip: BRANDON, FL 33511

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: JAMES M. GASKINS

P

02/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date