

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085833

FILED
Mar 10, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES M. GASKINS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date