

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035581

Entity Name: MGA ENGINEERING CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13627 65TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

13627 65TH STREET NORTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3373919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINADEO, GREG
13627 65TH STREET NORTH
LARGO, FL 33771 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: MINADEO, GREG
Address: 19727 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: GREG MINADEO

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date