

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083315

FILED
May 14, 2010
Secretary of State

Entity Name: M.G. DELIVERY AND ASSEMBLY, INC.

Current Principal Place of Business:

2309 NW 9TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2603 E 8 ST
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

2309 NW 9TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

2603 E 8 ST
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0697729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, CARLOS A
2309 NW 9TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MERO, CARLOS A
2603 E 8 ST
LEHIGH ACRES, FL 33936 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: CARLOS A MERO

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MERO, CARLOS A
Address: 2603 E 8 ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: TSD
Name: MERO, MARIA G
Address: 2603 E 8 ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: CARLOS A MERO

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date