

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035921

Entity Name: MGM HOME SERVICES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

12368 TURQUOISE TERR ST
CASTLE ROCK, CO 80108

New Principal Place of Business:

12368 TURQUOISE TERRACE ST
CASTLE ROCK, CO 80108

Current Mailing Address:

12368 TURQUOISE TERR ST
CASTLE ROCK, CO 80108

New Mailing Address:

12368 TURQUOISE TERRACE ST
CASTLE ROCK, CO 80108

FEI Number: 65-0748222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCIANO, MARIO
10405 CANOE BROOK CIR
BOCA RATON, FL 33498 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: MUSCIANO, MARIO
Address: 12368 TURQUOISE TERR ST
City-St-Zip: CASTLE ROCK, CO 80108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO MUSCIANO

D

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date