2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076405

Entity Name: M.G.M. CONTRACTING, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 PEACHTREE ST. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1121 PEACHTREE ST. COCOA, FL 32922

FEI Number: 59-3466444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED

343 ALMERIA AVENUE

COPAL CARLES EL 23124 LIS

MICHAEL MILA

1720 YATES DR

MEDRIT ISLAND

CORAL GABLES, FL 33134 US MERRITT ISLAND, FL 32952 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: MICHAEL MILA 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILA, MICHAEL G Address: 1720 YATES DR

City-St-Zip: MERRITT ISLAND, FL 32922

Title: T

Name: MILA, JULIA V Address: 1720 YATES DR

City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL MILA P 04/19/2011