

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036859

Entity Name: MG COLORADO CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3211 BEE RIDGE RD.
SUITE 118
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

New Mailing Address:

9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619 US

FEI Number: 65-0835696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID
14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GORDON, DAVID
9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619 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: DAVID GORDON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, MICHAEL
Address: 6501 EAST IDA AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: KENT, GREGORY
Address: 280 ADAMS STREET
City-St-Zip: DENVER, CO 80206

Title: D () Delete
Name: GOLDBERG, WILLIAM
Address: 1270 JOSEPHINE STREET
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY KENT

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date