

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036859

Entity Name: MG COLORADO CO.

FILED
Apr 13, 2011
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:

9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 60195
FORT MYERS, FL 33906 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 B
9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WAYLAND, TERRY JR
3414 FORUM BLVD
SUITE 3
TAMPA, FL 33905 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: TERRY WAYLAND

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: TERRY WAYLAND

RA

04/13/2011

Electronic Signature of Signing Officer or Director

Date