

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044294

Entity Name: MGM REAL ESTATE GROUP, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

100 LA COSTA LANE.
STE. 140
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

100 LA COSTA LANE.
STE. 140
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3522632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, SUSAN B CPA
100 LA COST LANE
STE. 140
DAYTONA BEACH, FL 32114 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: V () Delete
Name: PANAGGIO, MICHAEL
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: WALTHER, MICHAEL
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: GLASS, THOMAS G
Address: 100 LA COSTA LANE, STE. 140
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS GLASS

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date