

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90141 032 \*\*\*150.00

**DOCUMENT # P98000054241**

1. Entity Name  
**MGL ENGINEERING, INC.**



Principal Place of Business  
**2830 PKWY STREET STE 2  
LAKELAND, FL 33811**

Mailing Address  
**POST OFFICE BOX 7701  
LAKELAND, FL 33807-7701**

4004812



2. Principal Place of Business

**2818 Parkway Street**

3. Mailing Address

Suite, Apt. #, etc.

City & State  
**Lakeland FL**

City & State

Zip  
**33811**

Country  
**USA**

Zip

Country

01132006 Chg-P CR2E034 (11/05)

4. FEI Number

**59-3519284**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**JONES, GUERRY  
1905 S. FLORIDA AVE  
LAKELAND, FL 33803**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **LOVE, THOMAS H**  
STREET ADDRESS **1816 SHERWOOD LAKES BLVD**  
CITY-ST-ZIP **LAKELAND, FL 33809**

TITLE **VP** ☐ Delete  
NAME **MCKEOWN, JOSEPH B**  
STREET ADDRESS **463 FLORA CREEK CT**  
CITY-ST-ZIP **LAKE MARY, FL 32746**

TITLE **ST** ☐ Delete  
NAME **GRANT, RICHARD A**  
STREET ADDRESS **1206 CANDLEWOOD DR**  
CITY-ST-ZIP **LAKELAND, FL 33813**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3426 Fox Meadows**  
CITY-ST-ZIP **LONGWOOD FL 32779**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/06

863-648-0320