

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012348

Entity Name: M GENERAL, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1608 S DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1608 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1608 S DIXIE HWY
WEST PALM BEACH, FL 33401

FEI Number: 65-0895171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMUN, LAUREN
1608 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MIMUN, LAUREN E MRS.
1144 N. OCEAN BLVD
PALM BEACH, FL 33480 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: LEM, PRES

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIMUN, LAUREN
Address: 1144 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: JOHNSON, STEPHEN
Address: NATHAN HALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: MIMUN, EVAN
Address: 1144 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MIMUN, CLOE
Address: 1144 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MIMUN, CODI
Address: 1144 N. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MIMUN, CARA
Address: 1144 N. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: LEM

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date