2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087517

Entity Name: MGC WEST PALM BEACH II CORPORATION

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

855 EAST PINE ST. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

PO BOX 339

TARPON SPRINGS, FL 34688 03

FEI Number: 59-3603206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTONIS, GEORGE M 855 EAST PINE ST.

TARPON SPRINGS, FL 34688 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CANTONIS, GEORGE M Name: 855 EAST PINE ST. Address: City-St-Zip: TARPON SPRINGS, FL 34688

Title: DVT

CANTONIS, JAMES M Name: Address: 855 EAST PINE ST. TARPON SPRINGS, FL 34688 City-St-Zip:

Title:

HELLER, STEPHEN H Name: 855 F PINE ST Address:

City-St-Zip: TARPON SRPINGS, FL 34688

Title: VΡ

CANTONIS, MICHAEL G II Name:

Address: 855 E PINE ST

City-St-Zip: TARPON SPRINGS, FL 34689

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.

Ρ SIGNATURE: GEORGE M CANTONIS 01/04/2011