

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084063

Entity Name: MGS INDUSTRIES INC.

Current Principal Place of Business:

2713 GLENBUCK CT.
OCOEE, FL 34761

Current Mailing Address:

2713 GLENBUCK CT.
OCOEE, FL 34761

FEI Number: 45-3413705

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMILINSKAS, MANTAS
2713 GLENBUCK CT.
OCOEE, FL 34761 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

Officer/Director Detail :

Title P
Name SMILINSKAS, MANTAS
Address 2713 GLENBUCK CT.
City-State-Zip: OCOEE FL 34761

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: MANTAS SMILINSKAS

PRESIDENT

03/23/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date