

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000005119

Entity Name: MGB FRAMING, INC.

Current Principal Place of Business:

9600 US HWY 192W
CLERMONT, FL 34714

FILED
Apr 10, 2023
Secretary of State
9856447481CC

Current Mailing Address:

9600 US HWY 192W
CLERMONT, FL 34714

FEI Number: 87-4676093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOSSELIN, MARC
9600 US HWY 192 W
CLERMONT, FL 34714 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 PRES
Name GOSSELIN, MARC
Address 9600 US HWY 192 W
City-State-Zip: CLERMONT FL 34714

Title VP
Name TANGUAY, BRIGITTE
Address 9600 US HWY 192 W
City-State-Zip: CLERMONT FL 34714

Title SEC
Name TANGUAY, BRIGITTE
Address 9600 US HWY 192 W
City-State-Zip: CLERMONT FL 34714

Title TREA
Name GOSSELIN, MARC
Address 9600 US HWY 192 W
City-State-Zip: CLERMONT FL 34714

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: GOSSELIN, MARC

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date