

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103612

Entity Name: M.G.B. HOLDING CO.

Current Principal Place of Business:

5911 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

5911 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

FEI Number: 65-0884245

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BASSOFF, MORTON G
5911 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 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 PD
Name BASSOFF, MORTON G
Address 5911 VINTAGE OAKS CIR
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name VIOLETA, BASSOFF
Address 5911 VINTAGE OAKS CIRCLE
City-State-Zip: DELRAY BEACH FL 33484

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: MORTON BASSOFF

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date