

**2013 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:** No

**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

*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 G BASSOFF

**PRESIDENT**

**04/26/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date