2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082346

Entity Name: M & G PROPERTIES, INC.

Current Principal Place of Business:

1557 PARK LANE S 102

JUPITER, FL 33458

Current Mailing Address:

177 N US HIGHWAY 1 SUITE 276 TEQUESTA, FL 33469 US

FEI Number: 65-0959615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, MAUREEN C 177 N US HIGHWAY 1 SUITE 276 TEQUESTA, FL 33469 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

FILED Jan 13, 2014

Secretary of State

CC8714002377

Officer/Director Detail:

Title PD Title VTSD

Name NICHOLS, GEORGE Name NICHOLS, MAUREEN C

Address 1557 PARK LANE SOUTH SUITE 102 Address 1557 PARK LANE SOUTH SUITE 102

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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.