

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005006

FILED  
Feb 02, 2012  
Secretary of State

**Entity Name:** M.G.S. MANUFACTURING INC.

**Current Principal Place of Business:**

122 OTIS STREET  
ROME, NY 13441

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 4259  
ROME, NY 134424259

**New Mailing Address:**

**FEI Number:** 16-0962284      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: JOHNSON, ROBERT D  
Address: 20 MARINER BEACH LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: JOHNSON, ROBERT D  
Address: 20 MARINER BEACH LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: VCOO  
Name: STEPHAN, SCOTT W  
Address: 122 OTIS STREET  
City-St-Zip: ROME, NY 13441

Title: ASD  
Name: STEPHAN, SCOTT W  
Address: 122 OTIS STREET  
City-St-Zip: ROME, NY 13441

Title: STD  
Name: GROW, DAVID C  
Address: 301 N. WASHINGTON STREET  
City-St-Zip: ROME, NY 13440

Title: VD  
Name: GURECKI, WILLIAM A  
Address: 122 OTIS STREET  
City-St-Zip: ROME, NY 13441

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: SCOTT W. STEPHAN

VP

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date