

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070624

Entity Name: MAGIC ROOTER, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

13597 GROVER RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

5924 HIGHWAY AVE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

13597 GROVER RD.
JACKSONVILLE, FL 32226

New Mailing Address:

9394 N.W. 212TH STREET
STARKE, FL 32091 US

FEI Number: 59-3730609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, BRUCE W
13597 GROVER RD.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

CRAWFORD, BRUCE W
9394 N.W. 212TH STREET
STARKE, FL 32091 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, BRUCE W
Address: 13597 GROVER RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: CRAWFORD, PAULA A
Address: 13597 GROVER RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWFORD, BRUCE W
Address: 9394 N.W. 212TH STREET
City-St-Zip: STARKE, FL 32091 US

Title: VP (X) Change () Addition
Name: CRAWFORD, PAULA A
Address: 9394 N.W. 212TH STREET
City-St-Zip: STARKE, FL 32091 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE W. CRAWFORD

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date