

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086190

FILED
Mar 22, 2011
Secretary of State

Entity Name: MAGICAL GROWTH INVESTMENTS INC.

Current Principal Place of Business:

501 GORDAN ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

501 GORDAN ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1416760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, STEVEN
156 HARSTON CT
HEATHROW, FL 32746 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: P
Name: DRAZEN, DENNIS
Address: 501 GORDAN ST
City-St-Zip: SANFORD, FL 32771

Title: V
Name: DRAZEN, STEVEN
Address: 501 GORDAN ST
City-St-Zip: SANFORD, FL 32771

Title: S
Name: DRAZEN, VALERIE
Address: 501 GORDAN ST
City-St-Zip: SANFORD, FL 32771

Title: T
Name: DRAZEN, FRANK J
Address: 156 HARSTON CT
City-St-Zip: HEATHROW, FL 32746

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: VALERIE DRAZEN

V

03/22/2011

Electronic Signature of Signing Officer or Director

Date