2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093092

Entity Name: DAYTONA MAGIC, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DAYTONA MAGIC INC. 136 S. BEACH ST.

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

DAYTONA MAGIC INC. 136 S. BEACH ST.

DAYTONA BEACH, FL 32114 US

FEI Number: 59-3287293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, IRVING 136 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: \

 Name:
 COOK, IRVING

 Address:
 9 EASTLAND LANE

 City-St-Zip:
 PALM COAST, FL 32164

Title: F

 Name:
 GERSH, HAROLD A

 Address:
 1223 HAMPSTEAD LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S

 Name:
 GERSH, SANDRA

 Address:
 1223 HAMPSTEAD LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: 7

 Name:
 COOK, REBECCA A

 Address:
 9 EASTLAND LN

 City-St-Zip:
 PALM COAST, FL 32164

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: IRVING COOK V 01/18/2012