

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044911

Entity Name: MAGIC FACTORY, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

FEI Number: 65-0758478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, DENNIS SESQ.
2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103 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

Officer/Director Detail :

Title D
Name GOLD, DENNIS S
Address 2335 TAMIAMI TRAIL NORTH, #301
City-State-Zip: NAPLES FL 34103

Title P
Name BAUMGARTNER, PETER
Address 2335 TAMIAMI TRAIL NO SUITE 301
City-State-Zip: NAPLES FL 34103

Title ST
Name BAUMGARTNER, ROSMARIE
Address 2335 TAMIAMI TRAIL NORTH SUITE
301
City-State-Zip: NAPLES FL 34103

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: DENNIS S. GOLD

DIRECTOR

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date