

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003521

Entity Name: MAGIC KINGDOM, INC.**Current Principal Place of Business:**1313 HARBOR BOULEVARD
ANAHEIM, CA 92803**Current Mailing Address:**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521 US**FEI Number:** 95-2505481**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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	TREASURER
Name	HEADLEY, JONATHAN S
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	SECRETARY, DIRECTOR
Name	REED, MARSHA L
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	PRESIDENT, DIRECTOR
Name	CHAPEK, ROBERT A
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	DIRECTOR
Name	SMITH, JEFFREY H
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

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: MARSHA L REED**SECRETARY****04/23/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date