

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63327

FILED
Apr 27, 2009
Secretary of State

Entity Name: MAGNUSON INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1200 S. PINELLAS AVENUE
STE. 9
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1149
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2155680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, JERRY
1200 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGNUSON, JERRY
Address: U.S. HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: MAGNUSON, STUART
Address: 3001 KISHWAUKEE STREET
City-St-Zip: ROCKFORD, IL

Title: STD () Delete
Name: MAGNUSON, NANCY GOUGH
Address: 3001 KISHWAUKEE STREET
City-St-Zip: ROCKFORD, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD M. MAGNUSON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date