

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89150

FILED
Feb 02, 2009
Secretary of State

Entity Name: MAGNUM INVESTMENTS OF TALLAHASSEE, INC.

Current Principal Place of Business:

4412 W PENSACOLA
TALLAHASSEE, FL 32304

New Principal Place of Business:

450 LACY WOODS COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 14247
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2202706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, T L
4412 W PENSACOLA
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MCKENZIE, T L
450 LACY WOODS COURT
TALLAHASSEE, FL 32312 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, T L,
Address: 4412 W PENSACOLA
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: MCKENZIE, MARY LYNN
Address: 4412 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, T L,
Address: 450 LACY WOODS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: MCKENZIE, MARY LYNN
Address: 450 LACY WOODS COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: T. L. MCKENZIE

OFC

02/02/2009

Electronic Signature of Signing Officer or Director

Date