

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74419

FILED
Mar 17, 2009
Secretary of State

Entity Name: MAGIC TILT TRAILERS, INC.

Current Principal Place of Business:

2161 LIONS CLUB RD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2161 LIONS CLUB RD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-2361330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAWSON, CRAIG
2161 LIONS CLUB RD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

RUBINO, JOSEPH L
2161 LIONS CLUB RD
CLEARWATER, FL 33764 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: JOSEPH L RUBINO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CLAWSON, SCOTT
Address: 2161 LIONS CLUB RD
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: LYONS, ROBERT
Address: 2161 LIONS CLUB RD
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: CLAWSON, CRAIG
Address: 2161 LIONS CLUB ROAD
City-St-Zip: CLEARWATER, FL 33764

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: JOSEPH L RUBINO

CFO

03/17/2009

Electronic Signature of Signing Officer or Director

Date