

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74419

FILED
Jan 03, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CLAWSON, CRAIG
Address: 2161 LIONS CLUB RD
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: RUBINO, JOSEPH
Address: 2161 LIONS CLUB RD
City-St-Zip: CLEARWATER, FL 33764

Title: VPP
Name: MOORE, BROOKS
Address: 2161 LIONS CLUB ROAD
City-St-Zip: CLEARWATER, FL 33764

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: JOSEPH L. RUBINO

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date