

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06893

Entity Name: MAGLRES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

272 QUEENS LANE
PALM BEACH
PALM BEACH, FL 33480 US

New Principal Place of Business:

240 NORTHEAST 20TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE C2-133
DELRAY BEACH, FL 33483 US

New Mailing Address:

240 NORTHEAST 20TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, REGINALD G
180 ROYAL PALM WAY
201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STAMBAUGH, REGINALD G
240 NORHTEAST 20TH STREET
DELRAY BEACH, FL 33444 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: REGINALD G STAMBAUGH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAMBAUGH, CAROLYN S
Address: 3800 WASHINGTON ROAD APT 401
City-St-Zip: WEST PALM BEACH, FL 33483

Title: ST
Name: STAMBAUGH, REGINALD G
Address: 180 ROYAL PALM WAY, STE 201
City-St-Zip: PALM BEACH, FL 33480

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: REGINALD G STAMBAUGH

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date