

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09765

Entity Name: MAGNA MANUFACTURING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

85 HILL AVENUE
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
FT. WALTON BCH., FL 32549

New Mailing Address:

FEI Number: 59-2420784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KENNY
85 HILL AVE.
FT. WALTON BEACH, FL 32548 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: P () Delete
Name: OWENS, PAUL D., JR.,
Address: 85 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, PAUL D., JR.,
Address: 85 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: VP () Change (X) Addition
Name: KENNY WATKINS,
Address: 85 HILL AVE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: KENNY WATKINS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date