

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01153

Entity Name: MAGIC MIRRORS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1014 S.E. 12TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2746 NE 2ND PL
CAPE CORAL, FL 33909 US

New Mailing Address:

1014 S.E. 12TH COURT
CAPE CORAL, FL 33990

FEI Number: 59-2848833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, THOMAS A
2746 NE 2ND PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SPRAGUE, THOMAS A
1720 NW JUANITA PLACE
CAPE CORAL, FL 33993 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: THOMAS SPRAGUE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SPRAGUE, THOMAS A
Address: 1720 NW JUANITA PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: SPRAGUE, MATTHEW L
Address: 2614 NELSON ROAD, N.
City-St-Zip: CAPE CORAL, FL 33909

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: THOMAS SPRAGUE

PDST

04/25/2011

Electronic Signature of Signing Officer or Director

Date