

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027792

Entity Name: MAGICAL ILLUMINATIONS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

651 CHARLES PINCKNEY ST.
ORANGE PARK, FL 32073

New Principal Place of Business:

7211 COTTONWOOD CT
MIDDLEBURG, FL 32068

Current Mailing Address:

7211 COTTONWOOD CT.
MIDDLEBURG, FL 32068

New Mailing Address:

7211 COTTONWOOD CT
MIDDLEBURG, FL 32068

FEI Number: 59-3635032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, CHRISTOPHER S
651 CHARLES PINCKNEY ST.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JENKINS, CHRISTOPHER S
7211 COTTONWOOD CT
MIDDLEBURG, FL 32068 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: CHRISTOPHER S JENKINS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, CHRISTOPHER S
Address: 651 CHARLES PINCKNEY ST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, CHRISTOPHER S
Address: 7211 COTTONWOOD CT
City-St-Zip: MIDDLEBURG, FL 32068

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: CHRISTOPHER S JENKINS

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date