

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062717

FILED
Feb 13, 2009
Secretary of State

Entity Name: MAGNASERV ENTERPRISES, INC.

Current Principal Place of Business:

2862 S E MONROE STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Mailing Address:

FEI Number: 65-1021242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, LEN
2862 SE MONROE ST.
STUART, FL 34997 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: D () Delete
Name: SPOONER, LEN
Address: 115 JONES CREEK PL
City-St-Zip: CHAPEL HILL, NC 27516

Title: D () Delete
Name: PEARSON, GREGG
Address: 1533 S W URBINO AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEARSON, GREGG
Address: 9600 S OCEAN DR #1509
City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date