2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065328

Entity Name: MYSTICAL LOCATIONS, INC.

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4541 WC 48 416 ELROD LANE

BUSHNELL, FL 33513 GAINESBORO, TN 38562

Current Mailing Address: New Mailing Address:

4541 WC 48 416 ELROD LANE

BUSHNELL, FL 33513 GAINESBORO, TN 38562

FEI Number: 59-3667414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVES, DANA IVES, D. RENEE 4541 WC 48 7399 CR 702

BUSHNELL, FL 33513 US CENTER HILL, FL 33514 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: RENEE IVES 05/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 IVES, DANA
 Name:
 IVES, DANA

 Address:
 4541 WC 48
 Address:
 416 ELROD LANE

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:
 GAINESBORO, TN 38562

 Name:
 IVES, DEANNA
 Name:

 Address:
 4541 WC 48
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 IVES, D. RENEE
 Name:
 IVES, D. RENEE

 Address:
 4541 WC 48
 Address:
 7399 CR 702

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: CENTER HILL, FL 33514

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: DANA IVES P 05/15/2008