

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094477

FILED
Jan 24, 2008
Secretary of State

Entity Name: MAGIC OCCASIONS CATERING, INC.

Current Principal Place of Business:

TRIPLE D SALES
2591 N FORSYTH RD STE E
ORLANDO, FL 32807

New Principal Place of Business:

135 W JESSUP AVE
LONGWOOD, FL 32750

Current Mailing Address:

4622 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 52-2272608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JO ANN
4622 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765 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: PO () Delete
Name: CHAPMAN, JO ANN
Address: 4622 TIFFANY WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANN CHAPMAN

PO

01/24/2008

Electronic Signature of Signing Officer or Director

Date