

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017004

Entity Name: MAGIC MEMORIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

131 DONEGAL AVENUE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P. O.BOX 954086
LAKE MARY, FL 32795 40

New Mailing Address:

FEI Number: 80-0036089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, ARTHUR A III
131 DONEGAL AVENUE
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BOOTHE, ARTHUR A
Address: 131 DONEGAL AVE.
City-St-Zip: LAKE MARY, FL 32746

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: ARTHUR A. BOOTHE III

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date