

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090508

Entity Name: MAGIC DOORS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8816 ROBERTS RD.
ODESSA, FL 33556

New Principal Place of Business:

13059 W LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

8816 ROBERTS RD.
ODESSA, FL 33556

New Mailing Address:

13059 W LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

FEI Number: 22-3865913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNALD, DAWN R
8816 ROBERTS RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CATES, ALTON K JR.
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 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: ALTON K. CATES, JR,

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNALD, JAMES V.B. JR
Address: 17633 GUNN HIGHWAY, UNIT # 169
City-St-Zip: ODESSA, FL 33556

Title: VS
Name: FERNALD, JAMES V.B.III
Address: 17633 GUNN HIGHWAY, UNIT # 169
City-St-Zip: ODESSA, FL 33556

Title: VAST
Name: FERNALD, DAWN R
Address: 17633 GUNN HIGHWAY, UNIT # 169
City-St-Zip: ODESSA, FL 33556

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: DAWN R. FERNALD

VAST

03/31/2011

Electronic Signature of Signing Officer or Director

Date