

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075768

FILED
Apr 26, 2009
Secretary of State

Entity Name: MAGAN ENTERPRISES, INC.

Current Principal Place of Business:

32539 BURRELL AVE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

32539 BURRELL AVE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 56-2378346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAN, MARK
2430 BUCKNELL DRIVE
VALRICO, FL 33594 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: V () Delete
Name: MAGAN, MICHELE
Address: 32539 BURRELL AVE
City-St-Zip: LEESBURG, FL 34788

Title: V () Delete
Name: SUTTON, MONIQUE
Address: 32531 BURRELL AVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGAN, MICHELE
Address: 32539 BURRELL AVE
City-St-Zip: LEESBURG, FL 34788

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: MICHELE MAGAN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date