

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096153

Entity Name: THE MAGSON COMPANY

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

108 CORBATA LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

108 CORBATA LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 03-0527024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ
LASMAN & ASSOCIATES, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 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: DP
Name: MAGUIRE, KAREN M
Address: 108 CORBATA LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DV
Name: NELSON, KEN
Address: 1516 MAIN ST.
City-St-Zip: SOUTHLAKE, TX 76092

Title: DS
Name: NELSON, SHARON
Address: 1516 MAIN ST.
City-St-Zip: SOUTHLAKE, TX 76092

Title: DT
Name: MAGUIRE, TIMOTHY R
Address: 108 CORBATA LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: KAREN MAGUIRE

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date