

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102292

Entity Name: FLORIDA MAGIC COMPANY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10372 SW 49TH MANOR
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 290781
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 20-0231953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYMSZA, ROSEMARIE
9460 POINCIANNA PL #107
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

RYMSZA, DANIEL
10372 SW 49TH MNR
FORT LAUDERDALE, FL 33328 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: DANIEL RYMSZA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYMSZA, DANIEL
Address: 10372 SW 49TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S/T
Name: RYMSZA, SIMONE
Address: 10372 SW 49TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33328

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: DANIEL RYMSZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date