

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034671

Entity Name: THE MAGNES GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2703 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3749 D GULF BREEZE #343
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 77-0627173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNES, SCOTT
1540 OAKHILL ROAD
GULF BREEZE, FL 32563 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: PT
Name: MAGNES, SCOTT
Address: 2961 CORAL STRIP PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: VPS
Name: MAGNES, CHERYL
Address: 2961 CORAL STRIP PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: SCOTT MAGNES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date