

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060698

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAGNUSSON HOLDINGS, INC.

Current Principal Place of Business:

8309 ABINGDON COURT
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

8035 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

8309 ABINGDON COURT
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

8035 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 US

FEI Number: 55-0911325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GEORGE H. MAZZARANTANI, P.A
777 S. PALM AVENUE
SUITE 2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LAW OFFICES OF GEORGE H. MAZZARANTANI, P.A
1800 2ND STREET
SUITE 708
SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNUSSON, EGGERT
Address: 8309 ABINGDON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGNUSSON, EGGERT
Address: 8035 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: EGGERT MAGNUSSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date