

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047506

Entity Name: MAGAZIN POLO INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2955 WAGENER ROAD
AIKEN, SC 29803

New Principal Place of Business:

1842 WILTSHIRE VILLAGE
WELLINGTON, FL 33414

Current Mailing Address:

2955 WAGENER ROAD
AIKEN, SC 29803

New Mailing Address:

P.O. BOX 2861
AIKEN, SC 29802

FEI Number: 20-4620085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: P () Delete
Name: WALTON, DELMER C
Address: 2955 WAGENER ROAD
City-St-Zip: AIKEN, SC 29803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTON, DELMER C
Address: P.O. BOX 2861
City-St-Zip: AIKEN, SC 29802

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: DELMER WALTON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date