2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# P06000074027

Entity Name: MAGIC HOMES GROUP, INC

Current Principal Place of Business:

37 RIPPLEWOOD LN
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

37 RIPPLEWOOD LN
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-4985455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOLOSHCHUK, IVAN
37 RIPPLEWOOD LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1398536
DELTONA, FL 32725 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: VOLOSHCHUK, IVAN 03/18/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: VOLOSHCHUK, IVAN
Address: 37 RIPPLEWOOD LN
City-St-Zip: PALM COST, FL 32164

Title: O ( ) Delete
Name: DEYAK, VALERIY
Address: 37 RIPPLEWOOD LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VOLOSHCHUK, IVAN O 03/18/2009
Electronic Signature of Signing Officer or Director Date