

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074027

Entity Name: MAGIC HOMES GROUP, INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

37 RIPPLEWOOD LN
PALM COAST, FL 32164

New Principal Place of Business:

60 PIEDMONT DR
PALM COAST, FL 32164

Current Mailing Address:

37 RIPPLEWOOD LN
PALM COAST, FL 32164

New Mailing Address:

60 PIEDMONT DR
PALM COAST, FL 32164

FEI Number: 20-4985455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1398536
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: VOLOSHCHUK, IVAN
Address: 60 PIEDMONT DR
City-St-Zip: PALM COST, FL 32164

Title: O
Name: DEYAK, VALERIY
Address: 60 PIEDMONT DR
City-St-Zip: PALM COAST, FL 32164

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: IVAN VOLOSHCHUK

O

05/02/2010

Electronic Signature of Signing Officer or Director

Date