

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115247

FILED
Feb 07, 2011
Secretary of State

Entity Name: MAGIC TOUCH EVENT PLANNERS, INC.

Current Principal Place of Business:

2138 INVERNESS CT
OVIEDO, FL 32765

New Principal Place of Business:

4040 LIVE OAK RESERVE BLVD
OVIEDO, FL 32766

Current Mailing Address:

2138 INVERNESS CT
OVIEDO, FL 32765

New Mailing Address:

4040 LIVE OAK RESERVE BLVD
OVIEDO, FL 32766

FEI Number: 20-5496773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, MARTHA
2138 INVERNESS CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CULBRETH- NOTARO, MARTHA
4040 LIVE OAK RESERVE BLVD
OVIEDO, FL 32766 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: MARTHA CULBRETH- NOTARO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULBRETH _NOTARO, MARTHA
Address: 4040 LIVE OAK RESERVE BLVD
City-St-Zip: OVIEDO, FL 32766

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: MARTHA CULBRETH NOTARO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date