

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042761

FILED
Jun 16, 2009
Secretary of State

Entity Name: MAGICAL AUTO TRANSPORT, INC.

Current Principal Place of Business:

27 E FILLMORE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

27 E FILLMORE AVE.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-8807377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARIELLO, MARIE
3066 NATOMA WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CICCARIELLO, MARIE
27 EAST FILLMORE AVE.
ORLANDO, FL 32809 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:

06/16/2009

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: PVTD () Delete
Name: CICCARIELLO, MARIE
Address: 3066 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: CICCARIELLO, MARIE
Address: 27 EAST FILLMORE AVE
City-St-Zip: ORLANDO, FL 32809

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: MARIE CICCARIELLO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date