

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: MAGIC MANAGEMENT & RENTALS INC

Current Principal Place of Business:

1130 MARNI RIDGE COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1130 MARNI RIDGE COURT
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 71-1034254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINS, MARYALISA
1130 MARNI RIDGE COURT
KISSIMMEE, FL 34747 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

OFFICERS AND DIRECTORS:

Title: D
Name: COUSINS, MARYALISA
Address: 1130 MARNI RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: COUSINS, ORVILLE JR
Address: 1130 MARNI RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747

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: MARYALISA COUSINS

DIR

04/08/2011

Electronic Signature of Signing Officer or Director

Date