

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000700

Entity Name: MAGMA GROUP, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

801 LAKE POWELL DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

211 ROSE LN
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

801 LAKE POWELL DRIVE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

211 ROSE LN
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-1693380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, ROBERT L
801 LAKE POWELL DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SHOEMAKER, ROBERT L
211 ROSE LN
PANAMA CITY BEACH, FL 32413 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:

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOEMAKER, ROBERT L
Address: 211 ROSE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S
Name: SHOEMAKER, ROBERT L
Address: 211 ROSE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: T
Name: SHOEMAKER, ROBERT L
Address: 211 ROSE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: ROBERT SHOEMAKER

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date