

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016591

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAGIC TOUCH CLEANING & RESTORATION INC.

Current Principal Place of Business:

1255 BELL AVENUE
SUITE 104
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3195 ABACO DR
TAVARES, FL 32778

Current Mailing Address:

1255 BELL AVENUE
SUITE 104
WINTER SPRINGS, FL 32708

New Mailing Address:

3195 ABACO DR
TAVARES, FL 32778

FEI Number: 26-1961350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINA & DUBOIS, P.A.
707 MENDHAM BLVD
SUITE 100
ORLANDO, FL 32853 US

Name and Address of New Registered Agent:

SCHWIEGER, BRIAN
3195 ABACO DR
TAVARES, FL 32778 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: BRIAN SCHWIEGER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SCHWIEGER, BRIAN
Address: 3195 ABACO DR
City-St-Zip: TAVARES, FL

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: BRIAN SCHWIEGER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date