

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074599

Entity Name: MAGIC TOUCH & REFINISH, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6102 WEBB RD
APT 304
TAMPA, FL 33615

Current Mailing Address:

PO BOX 152441
TAMPA, FL 33684

New Principal Place of Business:

6202 SHELDON ROAD
APT 603
TAMPA, FL 33615

New Mailing Address:

6202 SHELDON ROAD
APT 603
TAMPA, FL 33615

FEI Number: 26-3147399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTUFAR, RICARDO
6102 WEBB RD
APT 304
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MONTUFAR, RICARDO
6202 SHELDON ROAD
APT 603
TAMPA, FL 33615 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTUFAR, RICARDO
Address: 6102 WEBB RD APT 304
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTUFAR, RICARDO
Address: 6202 SHELDON ROAD APT 603
City-St-Zip: TAMPA, FL 33615

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: RICARDO MONTUFAR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date