

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083281

Entity Name: TJ MAGIC, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

10 WALTER MARTIN AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

99 EGLIN PARKWAY
32A
FORT WALTON BEACH, FL 32548

Current Mailing Address:

10 WALTER MARTIN AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

99 EGLIN PARKWAY
32A
FORT WALTON BEACH, FL 32548

FEI Number: 80-0259305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE 1
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PATTISON, TERESA K
99 EGLIN PARKWAY
32A
FT. WALTON BEACH, FL 32548 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: TERESA K. PATTISON

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: D () Delete
Name: PERRI, DANIEL C
Address: 4 ELEVENTH AVENUE, SUITE ONE
City-St-Zip: SHALIMAR, FL 32579

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATTISON, TERESA K
Address: 21 BAYSHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Change (X) Addition
Name: ROY, JACKIE B
Address: 47 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: SEC () Change (X) Addition
Name: PATTISON, MARK L
Address: 21 BAYSHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: TRES () Change (X) Addition
Name: ROY, ROB
Address: 47 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

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: TERESA K. PATTISON

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date