

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083863

FILED
Sep 17, 2009
Secretary of State

Entity Name: MAGIC TOUCH CREATIONS, INC.

Current Principal Place of Business:

75 NIGHTINGALE LANE, #124
GULF BREEZE, FL 32561

New Principal Place of Business:

75 NIGHTINGALE LANE
219
GULF BREEZE, FL 32561

Current Mailing Address:

75 NIGHTINGALE LANE, #124
GULF BREEZE, FL 32561

New Mailing Address:

75 NIGHTINGALE LANE
219
GULF BREEZE, FL 32561

FEI Number: 26-3308117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGEN, DONNIE R
75 NIGHTINGALE LANE, #124
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WIGEN, DONNIE R
75 NIGHTINGALE LANE
219
GULF BREEZE, FL 32561 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:

09/17/2009

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: WIGEN, DONNIE R
Address: 75 NIGHTINGALE LANE, #124
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGEN, DONNIE R
Address: 75 NIGHTINGALE LANE, #219
City-St-Zip: GULF BREEZE, FL 32561

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: DONNIE R. WIGEN

D

09/17/2009

Electronic Signature of Signing Officer or Director

Date