

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098767

Entity Name: MAGIC TANZ INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

800 REEDY CV
CASSELBERRY, FL 32707 US

New Principal Place of Business:

530 E CENTRAL BLV #202
ORLANDO, FL 32801 US

Current Mailing Address:

800 REEDY CV
CASSELBERRY, FL 32707 US

New Mailing Address:

530 E CENTRAL BLV #202
ORLANDO, FL 32801 US

FEI Number: 26-3841430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, BETH
800 REEDY CV
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HOWELLS, BETH
530 E CENTRAL BLV #202
ORLANDO, FL 32801 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: BETH HOWELLS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOWELLS, BETH
Address: 530 E CENTRAL BLV #202
City-St-Zip: ORLANDO, FL 32801 US

Title: S, T
Name: HOWELLS, BETH
Address: 530 E CENTRAL BLV #202
City-St-Zip: ORLANDO, FL 32801 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: BETH HOWELLS

P,D

04/26/2011

Electronic Signature of Signing Officer or Director

Date