

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022064

FILED
Apr 10, 2012
Secretary of State

Entity Name: MAGELLAN REMODELING SERVICES, INC.

Current Principal Place of Business:

4550 CR 104
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

4550 CR 104
OXFORD, FL 34484 US

New Mailing Address:

FEI Number: 32-0278484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKLES, JOHN E
4550 CR 104
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHACKLES, JOHN E
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484 US

Title: VP
Name: LESHAY, DAVID J
Address: 16971 SE 84TH COLERAIN CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: SECT
Name: SHACKLES, JOHN E
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484 US

Title: TREA
Name: SHACKLES, JOHN E
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484 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: JOHN E. SHACKLES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date