

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061832

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGNIFICENT TRANSFORMATIONS, INC.

Current Principal Place of Business:

1073 SW SARTO LANE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

145 NW. CENTRAL PARK PLAZA
SUITE 113
PORT ST LUCIE, FL 34986

Current Mailing Address:

1073 SW SARTO LANE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1619819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EUTELYN
1073 SW SARTO LANE
PORT ST LUCIE, FL 34953 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: ALLEN, EUTELYN
Address: 1073 SW SARTO LANE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V.P.
Name: SATCHELL, BRANDON P
Address: 1073 SW. SARTO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: EUTELYN ALLEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date