

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094350

Entity Name: MAGIC STONE FLORIDA, INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

677 NORTH WASHINGTON BLVD.  
SUITE# 57  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 50774  
SARASOTA, FL 34232 US

**New Mailing Address:**

FEI Number: 42-1773422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

USA LICENSE BROKERAGE AND AGENCY INTL, LLC  
6132 41 ST STREET EAST  
BRADENTON, FL 34203 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: PTSD  
Name: MEILINGER, LASZLO  
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57  
City-St-Zip: SARASOTA, FL 34236 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: MEILINGER LASZLO

PTSD

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date