

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093092

Entity Name: DAYTONA MAGIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

DAYTONA MAGIC INC.
136 S. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

DAYTONA MAGIC INC.
136 S. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3287293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, IRVING
136 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 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: V
Name: COOK, IRVING
Address: 9 EASTLAND LANE
City-St-Zip: PALM COAST, FL 32164

Title: P
Name: GERSH, HAROLD A
Address: 1223 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: GERSH, SANDRA
Address: 1223 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: COOK, REBECCA A
Address: 9 EASTLAND LN
City-St-Zip: PALM COAST, FL 32164

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: IRVING COOK

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date