

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004877

FILED
Jul 05, 2007
Secretary of State

Entity Name: MAGIC MOMENT LANDSCAPING, INC.

Current Principal Place of Business:

419 9TH AVE
SHALIMAR, FL 32579

New Principal Place of Business:

7745 SEAWARD STREET
NAVARRE, FL 32566

Current Mailing Address:

419 9TH AVE
SHALIMAR, FL 32579

New Mailing Address:

7745 SEAWARD STREET
NAVARRE, FL 32566

FEI Number: 59-3360717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, HARVEY B
548 MARY ESTATE CUT-OFF
#325
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BOYCE, HARVEY BURK
7745 SEAWARD STREET
NAVARRE, FL 32566 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: HARVEY BURK BOYCE

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYCE, HARVEY B
Address: 548 MARY ESTHER CUT-OFF 3325
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: BOYCE, DAWN MARIE
Address: 548 MARY ESTHER CUT-OFF 3325
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYCE, HARVEY BURK
Address: 7745 SEAWARD STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: BOYCE, DAWN MARIE
Address: 7745 SEAWARD STREET
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY BURK BOYE

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date