

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046374

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAG HOLDINGS OF NAPLES, INC.

Current Principal Place of Business:

12810 TAMIAMI TRAIL N.
NAPLES, FL 34110

New Principal Place of Business:

27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134

Current Mailing Address:

12810 TAMIAMI TRAIL N.
NAPLES, FL 34110

New Mailing Address:

27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134

FEI Number: 59-3450198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, TODD E
12810 TAMIAMI TRAIL N.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GATES, TODD E
27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134 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: TODD E GATES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATES, TODD E
Address: 27599 RIVERVIEW CENTER BLVD - SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134

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: TODD E GATES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date