

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046374

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAG HOLDINGS OF NAPLES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: ESTATE OF STEPHEN V. ROBISON
Address: 8003 DUKE DRIVE
City-St-Zip: NAPLES, FL 34110

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date