

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008359

Entity Name: GUY'S MAGIC CARPET, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

200 N BETTY LANE
APT 4-D
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

200 N BETTY LANE
APT 4-D
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3552294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, GUY
200 N PETTY LA 4-D
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

CALLAHAN, GUY
200 N .BETTY LA.
APT. 4-D
CLEARWATER, FL 33758 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, GUY
Address: 200 N PETTY LA 4-D
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: KORKLALDIE, ANTHEA
Address: 109 N LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, GUY
Address: 200 N. BETTY LA. 4-D
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY CALLAHAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date