2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008359

Entity Name: GUY'S MAGIC CARPET, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 PIERCE ST., #1306 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

100 PIERCE ST., #1306 1221 DREW ST.

CLEARWATER, FL 33756 C-13 CLEARWATER, FL 33755

FEI Number: 59-3552294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, GUY
200 N .BETTY LA.
APT. 4-D
CALLAHAN, GUY
1221 DREW ST.
C-13

CLEARWATER, FL 33758 US CLEARWATER, FL 33755 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: GUY CALLAHAN 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALLAHAN, GUY

 Address:
 1221 DREW ST. C-13

 City-St-Zip:
 CLEARWATER, FL 33755

Title: T

Name: KIRKCALDIE, ANTHEA
Address: 109 N LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33755

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: GUY CALLAHAN PRES 04/22/2011