

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033191

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAGIC MOTORS AUTOMOTIVE SERVCIES, INC.

Current Principal Place of Business:

26A HIGHLAND ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

26 HIGHLAND RD
TARPON SPRINGS, FL 34689

Current Mailing Address:

26A HIGHLAND ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

26 HIGHLAND RD
TARPON SPRINGS, FL 34689

FEI Number: 59-3570356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBISH, DAVID
26A HIGHLAND ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DROBISH, DAVID
26 HIGHLAND RD
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DROBISH, DAVID A
Address: 26A HIGHLAND ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID DROBISH

Electronic Signature of Signing Officer or Director

PRES

02/16/2011

Date