

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104523

FILED
May 03, 2010
Secretary of State

Entity Name: THE MAGIC FOREST LEARNING CENTER, INC.

Current Principal Place of Business:

170 OLD KINGS RD SOUTH
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

170 OLD KINGS ROAD SOUTH
FLAGLER BEACH, FL 32136

New Mailing Address:

170 OLD KINGS RD SOUTH
FLAGLER BEACH, FL 32136

FEI Number: 59-3613981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVCHENKO, INNA
57 N.WATERVIEW DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SHEVCHENKO, INNA
170 OLD KINGS RD. SOUTH
FLAGLER BEACH, FL 32136 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: INNA SHEVCHENKO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: SHEVCHENKO, INNA
Address: 170 OLD KINGS RD. SOUTH
City-St-Zip: PALM COAST, FL 32136

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: INNA SHEVCHENKO

MRS.

05/03/2010

Electronic Signature of Signing Officer or Director

Date