

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85053

FILED
Apr 26, 2010
Secretary of State

Entity Name: ABSOLUTE MAGIC REFINISHING, INC.

Current Principal Place of Business:

303 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

4646 RIVERWALK VILLAGE COURT
PONCE INLET, FL 321277261 US

New Mailing Address:

P.O. BOX 917738
LONGWOOD, FL 32791 US

FEI Number: 59-3092827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, PHYLLIS B V-P
4646 RIVERWALK VILLAGE COURT
PONCE INLET, FL 321277261 US

Name and Address of New Registered Agent:

WILLBUR, PHYLLIS B V-P
303 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779 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: PHYLLIS WILLBUR

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLBUR, DONALD P
Address: P.O. BOX 917738
City-St-Zip: LONGWOOD, FL 32791 US

Title: V
Name: WILLBUR, PHYLLIS B
Address: P.O. BOX 917738
City-St-Zip: LONGWOOD, FL 32791 US

Title: ST
Name: LOUVIERE, ELIZABETH A
Address: P.O. BOX 917738
City-St-Zip: LONGWOOD, FL 32791 US

Title: VPO
Name: WILLBUR, BRIAN P
Address: P.O. BOX 917738
City-St-Zip: LONGWOOD, FL 32791 US

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: PHYLLIS WILLBUR

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date