

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85053

FILED
Apr 02, 2012
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:

P.O. BOX 917738
LONGWOOD, FL 32791 US

New Mailing Address:

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
303 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

Date

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: LOUIERE, 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: ELIZABETH ALECE LOUIERE

ST

04/02/2012

Electronic Signature of Signing Officer or Director

Date