

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692323

Entity Name: MAGNUM HOLDING COMPANY, INC.

Current Principal Place of Business:

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

Current Mailing Address:

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

FEI Number: 59-2185883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434 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

_____ Date

Officer/Director Detail :

Title TREASURER, VP
Name GATTINGER, FRANKLIN J
Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title CEO
Name POMERANTZ, TERRY J
Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title SECRETARY, PRESIDENT
Name POMERANTZ, TERRY J
Address 8600 DECARIE BLVD, SUITE 200
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

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: FRANKLIN GATTINGER

TREASURER, VP

04/11/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date