

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08828

Entity Name: MAGPAT BUILDING NO. 1, INC.

Current Principal Place of Business:

2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431

Current Mailing Address:

31 FLAME LEAF LANE
HENDERSONVILLE, NC 28739 US

FEI Number: 65-0018838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTON, KEITH
2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431 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 P
Name MAGGIORE, ANTHONY R.
Address 11415 EAST FOUR PEAKS ROAD
City-State-Zip: SCOTTSDALE AZ 85262-8015

Title V
Name PATTON, OWEN B.
Address 31 FLAME LEAF LANE
City-State-Zip: HENDERSONVILLE NC 28739

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: OWEN B. PATTON

VICE PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date