

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065328

FILED
May 15, 2008
Secretary of State

Entity Name: MYSTICAL LOCATIONS, INC.

Current Principal Place of Business:

4541 WC 48
BUSHNELL, FL 33513

New Principal Place of Business:

416 ELROD LANE
GAINESBORO, TN 38562

Current Mailing Address:

4541 WC 48
BUSHNELL, FL 33513

New Mailing Address:

416 ELROD LANE
GAINESBORO, TN 38562

FEI Number: 59-3667414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, DANA
4541 WC 48
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

IVES, D. RENEE
7399 CR 702
CENTER HILL, FL 33514 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: RENEE IVES

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVES, DANA
Address: 4541 WC 48
City-St-Zip: BUSHNELL, FL 33513

Title: VP () Delete
Name: IVES, DEANNA
Address: 4541 WC 48
City-St-Zip: BUSHNELL, FL 33513

Title: S () Delete
Name: IVES, D. RENEE
Address: 4541 WC 48
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVES, DANA
Address: 416 ELROD LANE
City-St-Zip: GAINESBORO, TN 38562

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: IVES, D. RENEE
Address: 7399 CR 702
City-St-Zip: CENTER HILL, FL 33514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA IVES

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date