

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108510

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTH MAGNOLIA DEVELOPMENT, INC.

Current Principal Place of Business:

105 E. ROBINSON ST., #300
ORLANDO, FL 32801

New Principal Place of Business:

105 E. ROBINSON ST.
SUITE 300
ORLANDO, FL 32801

Current Mailing Address:

105 E. ROBINSON ST., #300
ORLANDO, FL 32801

New Mailing Address:

105 E. ROBINSON ST.
SUITE 300
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT
105 E. ROBINSON STREET
SUITE 300
ORLANDO, FL FL32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, ROBERT
Address: 105 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT P. MILLER

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date