

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90054 019 ***150.00

DOCUMENT # 147228

1. Entity Name

MAGNOLIA INVESTMENT COMPANY



Principal Place of Business

**4116 SE JIB LANE
STUART FL 34997**

Mailing Address

**4116 SE JIB LANE
STUART FL 34997**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **59-0584926**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WAUGH JR, JAMES L
4116 SE JIB LN
STUART FL 34997**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title - applicable

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	WAUGH, JAMES L JR	
STREET ADDRESS	4116 SE JIB LN	
CITY ST ZIP	STUART FL	
TITLE	D	☐ Delete
NAME	HENDERSON, SUSAN W.	
STREET ADDRESS	1490 BELLE HAVEN DRIVE	
CITY ST ZIP	GRAYSLAKE IL 60030	
TITLE	ST	☐ Delete
NAME	WAUGH, CAROLYN J	
STREET ADDRESS	4116 SE JIB LANE	
CITY ST ZIP	STUART FL	
TITLE	D	☐ Delete
NAME	SIEMON, MARGARET W.	
STREET ADDRESS	1112- NO. PALM WAY	
CITY ST ZIP	LAKE WORTH FL 33460	
TITLE	D	☐ Delete
NAME	ELFERS, LEE A (WAUGH)	
STREET ADDRESS	15505 TAKE OFF PLACE	
CITY ST ZIP	WELLINGTON FL 33414	
TITLE	D	☐ Delete
NAME	WAUGH, JOHN F	
STREET ADDRESS	4116 S.E. JIB LAN	
CITY ST ZIP	STUART FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	7	☐ Change ☒ Addition
NAME	VIOLA M. WAUGH	
STREET ADDRESS	4116 SE JIB LANE	
CITY ST ZIP	STUART, FL 34997	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James L Waugh, Jr* **JAMES L WAUGH, JR**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/07

Date

772-220-8379

Daytime Phone #