

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147228

FILED
Feb 22, 2009
Secretary of State

Entity Name: MAGNOLIA INVESTMENT COMPANY

Current Principal Place of Business:

4116 SE JIB LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4116 SE JIB LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 59-0584926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH JR, JAMES L
4116 SE JIB LN
STUART, FL 34997 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: P () Delete
Name: WAUGH, JAMES L JR,
Address: 4116 SE JIB LN
City-St-Zip: STUART, FL

Title: D () Delete
Name: HENDERSON, SUSAN W.,
Address: 1490 BELLE HAVEN DRIVE
City-St-Zip: GRAYSLAKE, IL 60030

Title: ST () Delete
Name: WAUGH, CAROLYN J,
Address: 4116 SE JIB LANE
City-St-Zip: STUART, FL

Title: D () Delete
Name: SIEMON, MARGARET W.,
Address: 1112- NO. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: ELFERS, LEE A (WAUGH,)
Address: 15505 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: WAUGH, JOHN F
Address: 4116 S.E. JIB LAN
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, JAMES L JR,
Address: 4116 SE JIB LN
City-St-Zip: STUART, FL 34997 US

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

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

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

Title: D (X) Change () Addition
Name: ELFERS, LEE A (WAUGH,)
Address: 390 S. W. CESSNA CT.
City-St-Zip: LAKE CITY,, FL 32025

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: JAMES L. WAUGH, JR.

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date