

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147228

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: WAUGH, CAROLYN J
Address: 4116 SE JIB LANE
City-St-Zip: STUART, FL 34997

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

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

Title: D
Name: WAUGH, JOHN F
Address: 4116 S.E. JIB LANE
City-St-Zip: STUART, FL 34997

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: JAMES L. WAUGH, JR.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date