

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005529

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAGNOLIA RACING STABLE GP, INC.

Current Principal Place of Business:

4400 POST OAK PKWY
STE 1400
HOUSTON, TX 77027 US

New Principal Place of Business:

109 N POST OAK LN
STE 600
HOUSTON, TX 77024 US

Current Mailing Address:

4400 POST OAK PKWY
STE 1400
HOUSTON, TX 77027 US

New Mailing Address:

109 N POST OAK LN
STE 600
HOUSTON, TX 77024 US

FEI Number: 76-0428539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: CD
Name: MCNAIR, ROBERT C
Address: 109 N POST OAK LN, STE 600
City-St-Zip: HOUSTON, TX 77024

Title: P
Name: DUSSLER, MARCUS R
Address: 109 N POST OAK LN, STE 600
City-St-Zip: HOUSTON, TX 77024

Title: V
Name: KENDRIGAN, JAMES M
Address: 109 N POST OAK LN, STE 600
City-St-Zip: HOUSTON, TX 77024

Title: V
Name: MCNAIR, JANICE S
Address: 109 N POST OAK LN, STE 600
City-St-Zip: HOUSTON, TX 77024

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 M KENDRIGAN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date