

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006222

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAGNOLIA REALTY HOLDING CO.

Current Principal Place of Business:

60 BROAD ST #3503
#3503
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

1018 THOMASVILLE RD
#200A
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 11-3145814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DR
SUITE 1204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MURRAY, JR, E. EDWARD
1018 THOMASVILLE RD
SUITE 200A
TALLAHASSEE, FL 32303 US

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: E. EDWARD MURRAY, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKSTEIN, JUDY
Address: 60 BROAD ST #3503
City-St-Zip: NEW YORK, NY 10004 US

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: JUDY ECKSTEIN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date