

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006222

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAGNOLIA REALTY HOLDING CO.

Current Principal Place of Business:

60 BROAD ST
#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:

MURRAY, JR, E. EDWARD
1018 THOMASVILLE RD
SUITE 200A
TALLAHASSEE, FL 32303 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: PD
Name: ECKSTEIN, JUDY
Address: 60 BROAD ST #3503
City-St-Zip: NEW YORK, NY 10004 US

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: JUDY ECKSTEIN

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date