

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88699

Entity Name: MAGNOLIA - KAHN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5000 MOBILE HIGHWAY
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 119
LILLIAN, AL 36549

New Mailing Address:

FEI Number: 59-2438806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINGERICH, JACOB
Address: 15755 CR 240
City-St-Zip: BAYFIELD, CO 81122

Title: D () Delete
Name: LIECHTY, DARRELL,
Address: 5000 MOBILE HWY.
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: KAHN, NATHAN,
Address: 201 SOUTH PALAFOX ST.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACOB GINGERICH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date