2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89485

Entity Name: MAGNOLIA NORTH, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O THOMAS W. LIGHTBODY
1706 N MAGNOLIA #203
OCALA, FL 34475
C/O DARRYL HAMPY
P. O. BOX 2463
OCALA, FL 34475
U

Current Mailing Address: New Mailing Address:

C/O THOMAS W. LIGHTBODY
1706 N MAGNOLIA #203
OCALA, FL 34475
C/O DARRYL HAMPY
P. O. BOX 2463
OCALA, FL 34475
OCALA, FL 34478
US

FEI Number: 52-2001910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMPY, DARRYL
5100 SE 11TH AVE
OCALA, FL 34480 US
HAMPY, DARRYL
P. O. BOX 2463
OCALA, FL 34478 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: DARRYL HAMPY 03/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 LIGHTBODY, THOMAS W.,
 Name:

 Address:
 9080 SW 19TH AVE RD
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HAMPY, DARRYL,
 Name:

 Address:
 5100 SE 11TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34480
 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: DARRYL HAMPY D 03/05/2009