

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89485

FILED
Feb 02, 2011
Secretary of State

Entity Name: MAGNOLIA NORTH, INC.

Current Principal Place of Business:

C/O DARRYL HAMPY
4265 NW 44TH AVE.
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

C/O DARRYL HAMPY
P. O. BOX 2463
OCALA, FL 34478 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMPY, DARRYL
4265 NW 44TH AVE.
OCALA, FL 34482 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: DP
Name: LIGHTBODY, THOMAS W
Address: 9080 SW 19TH AVE RD
City-St-Zip: Ocala, FL 34476

Title: D
Name: HAMPY, DARRYL C
Address: 5100 SE 11TH AVE
City-St-Zip: Ocala, FL 34480

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: DARRYL HAMPY

D

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date