

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95510

FILED
Jan 30, 2009
Secretary of State

Entity Name: MAGNOLIA - BOYD, INC.

Current Principal Place of Business:

2280 NORTH 9TH AVE.
PENSACOLA, FL 32503 US

New Principal Place of Business:

7041 RAMPART WAY
PENSACOLA, FL 32505 US

Current Mailing Address:

2280 NORTH 9TH AVE.
PENSACOLA, FL 32503 US

New Mailing Address:

7041 RAMPART WAY
PENSACOLA, FL 32505 US

FEI Number: 59-2541435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, RALPH M
2280 N 9TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BOYD, RALPH M
7041 RAMPART WAY
PENSACOLA, FL 32505 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: RALPH M. BOYD

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, JAMES C
Address: 2280 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32503 US

Title: VD () Delete
Name: BOYD, RALPH M
Address: 2280 NORTH 9TH AVE.
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, JAMES C
Address: 201 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: VD (X) Change () Addition
Name: BOYD, RALPH M
Address: 7041 RAMPART WAY
City-St-Zip: PENSACOLA, FL 32505 US

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: RALPH M. BOYD

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date