2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99513

FILED Apr 22, 2008 Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION AND REAL ESTATE, INC.

New Principal Place of Business: Current Principal Place of Business: 1906 W. THONOTOSASSA RD. #2 PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** P.O. BOX 2510 PLANT CITY, FL 33564 US FEI Number: 59-2659247 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: WETHERINGTON, REBECCA 3322 SAM ALLEN OAKS CIR PLANT CITY, FL 33565 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WETHERINGTON, REBECCA L Name: Name: 3322 SAM ALLEN OAKS CIR Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition WETHERINGTON, AMANDA K Name: Name: 3322 SAM ALLEN OAKS CIR Address: Address: PLANT CITY, FL 33565 City-St-Zip: 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: REBECCA L. WETHERINGTON PRES 04/22/2008