

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99513

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION AND REAL ESTATE, INC.

Current Principal Place of Business:

1906 W. THONOTOSASSA RD. #2
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2510
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-2659247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, REBECCA
3322 SAM ALLEN OAKS CIR
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

WETHERINGTON, REBECCA
2897 HAMMOCK DR.
PLANT CITY, FL 33566 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WETHERINGTON, REBECCA L
Address: 3322 SAM ALLEN OAKS CIR
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: WETHERINGTON, AMANDA K
Address: 3322 SAM ALLEN OAKS CIR
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WETHERINGTON, REBECCA L
Address: 2897 HAMMOCK DR.
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: WETHERINGTON, AMANDA K
Address: 2897 HAMMOCK DR.
City-St-Zip: PLANT CITY, FL 33566

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date