2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99513

FILED Apr 03, 2010 Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION AND REAL ESTATE, INC.

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

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

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 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: WETHERINGTON, REBECCA L

Address: 2897 HAMMOCK DR. City-St-Zip: PLANT CITY, FL 33566

Title: VP

Name: WETHERINGTON, AMANDA K Address: 2897 HAMMOCK DR. City-St-Zip: PLANT CITY, FL 33566

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: REBECCA L WETHERINGTON

PRES

04/03/2010