

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99513

FILED
Aug 03, 2011
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
2897 HAMMOCK DR.
PLANT CITY, FL 33566 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: 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 WETHERINGTON

PST

08/03/2011

Electronic Signature of Signing Officer or Director

Date