2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56233

FILED Jan 17, 2012 Secretary of State

Date

Entity Name: MAGNOLIA GARDENS ESTATES, INC.

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

905 SE 12TH STREET OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

905 SE 12TH STREET OCALA, FL 34471 US

FEI Number: 59-2925549 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:

ELKES, FRANK R 905 S.E. 12TH STREET OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ELKES, FRANK R

 Address:
 905 SE 12TH STREET

 City-St-Zip:
 OCALA, FL 34471

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: FRAHK R ELKES PRES 01/17/2012