

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51171

Entity Name: MAGNOLIA INDUSTRIES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

117 ARBOR PARK LANE
LAKE MARY, FL 32746 US

New Principal Place of Business:

400 SPECIALTY POINT
SANFORD, FL 32771 US

Current Mailing Address:

117 ARBOR PARK LANE
LAKE MARY, FL 32746 US

New Mailing Address:

400 SPECIALTY POINT
SANFORD, FL 32771 US

FEI Number: 59-2994708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE
STE 4001
LAKE MARY, FL 32746 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: D
Name: HYNSON, MICHAEL J
Address: 400 SPECIALTY POINT
City-St-Zip: SANFORD, FL 32771

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: MICHAEL J. HYNSON

D

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date