

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79294

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAGNOLIA NEW HOMES AND RENOVATIONS, INC.

Current Principal Place of Business:

5000 MOBILE HWY.
SUITE 7
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

5000 MOBILE HWY.
SUITE 7
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-2886840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P.
25 W. GOVERNMENT
PENSACOLA, FL 32502 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: PRES
Name: LIECHTY, DARRELL
Address: 3443 MAIKAI DR.
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: LIECHTY, JONATHAN
Address: 12469 RED CLOUD DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: LIECHTY, CARROL
Address: 3443 MAIKAI DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: T
Name: BRITNELL, JOSHUA D
Address: 6814 CEDAR LAKE DR
City-St-Zip: PENSACOLA, FL 32526

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: DARRELL LIECHTY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date