

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024447

FILED
Apr 12, 2012
Secretary of State

Entity Name: MAGNOLIA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

25238B NW 1ST AVE
NEWBERRY, FL 32669

New Principal Place of Business:

25220 W NEWBERRY RD
NEWBERRY, FL 32669

Current Mailing Address:

P O BOX 971
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3632479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, ADRIANNE
25238B NW 1ST AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

PICKETT, ADRIANNE
25220 W NEWBERRY RD
NEWBERRY, FL 32669 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICKETT, ADRIANNE M
Address: PO BOX 1623
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: PICKETT, WM F
Address: PO BOX 1623
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: PICKETT, JOHN D
Address: PO BOX 1665
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: PICKETT, CARL S
Address: PO BOX 1623
City-St-Zip: NEWBERRY, FL 32669

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: ADRIANNE M. PICKETT

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date