

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068089

Entity Name: MAGNOLIA HOMES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3956 SUNBEAM RD, STE. 3
JACKSONVILLE, FL 32257

New Principal Place of Business:

2200 DURBIN CREEK BLVD
JACKSONVILLE, FL 32259

Current Mailing Address:

P.O. BOX 24024
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3658240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, BARBARA
3956 SUNBEAM RD, STE. 3
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KEYES, BARBARA
Address: 3956 SUNBEAM RD, STE. 3
City-St-Zip: JACKSONVILLE, FL 32257

Title: COO () Delete
Name: BASILE, BENJAMIN P
Address: 3956 SUNBEAM RD, STE. 3
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO () Delete
Name: KEYES, WILLIAM
Address: 3956 SUNBEAM RD, STE. 3
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA KEYES

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date