

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068089

Entity Name: MAGNOLIA HOMES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2200 DURBIN CREEK BLVD
JACKSONVILLE, FL 32259

New Principal Place of Business:

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:

KEYES, BARBARA
2200 DURBIN CREEK BLVD
JACKSONVILLE, FL 32259 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KEYES, BARBARA
Address: P O BOX 24024
City-St-Zip: JACKSONVILLE, FL 32241

Title: COO
Name: BASILE, BENJAMIN P
Address: P O BOX 24024
City-St-Zip: JACKSONVILLE, FL 32241

Title: CEO
Name: KEYES, WILLIAM
Address: P O BOX 24024
City-St-Zip: JACKSONVILLE, FL 32241

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: BARBARA KEYES

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04/30/2010

Electronic Signature of Signing Officer or Director

Date