

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073829

Entity Name: MAGNOLIA SWEETS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5938 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

867 WINDCREST PLACE
WINTER SPRINGS, FL 32708

New Mailing Address:

5938 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

FEI Number: 59-3667220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MARGARET D
867 WINDCREST PLACE
WINTER SPRINGS, FL 32708 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: ROTH, GREGORY P
Address: 867 WINDCREST PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: ROTH, MARGARET D
Address: 867 WINDCREST PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GREGORY P ROTH

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date