

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030757

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAGNOLIA PROPERTIES OF OCALA, INC.

Current Principal Place of Business:

1100 SE 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

1100 SE 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

P.O BOX 4338
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3711311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARFIELD, TODD
1100 SE 58TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARFIELD, TODD
1100 SE 58TH AVE.
OCALA, FL 34480 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAY, RANCE H
Address: 1818 SE 31ST LN.
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: BARFIELD, TODD
Address: 6551 SW 21ST CT RD.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD L BARFIELD

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date