

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031050

FILED
Feb 09, 2011
Secretary of State

Entity Name: MAGNOLIA BAY CLAIMS SERVICE, INC.

Current Principal Place of Business:

577 SUTTON RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

577 SUTTON RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 01-0645936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSTIO, SHANE R
577 SUTTON RD.
AUBURNDALE, FL 33823 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: ROUSTIO, SHANE R
Address: 577 SUTTON RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: ROUSTIO, SUZANNE L
Address: 577 SUTTON RD.
City-St-Zip: AUBURNDALE, FL 33823

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: SHANE ROUSTIO

MR.

02/09/2011

Electronic Signature of Signing Officer or Director

Date