

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054911

Entity Name: MAGNOLIA POST, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

600 S MAGNOLIA ST
SUITE 250
TAMPA, FL 33606

New Principal Place of Business:

633 N. FRANKLIN ST
SUITE 635
TAMPA, FL 33602

Current Mailing Address:

600 S MAGNOLIA ST
SUITE 250
TAMPA, FL 33606

New Mailing Address:

633 N. FRANKLIN ST
SUITE 635
TAMPA, FL 33602

FEI Number: 37-1430247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, JEFFREY L
600 S MAGNOLIA ST
SUITE 250
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PUGH, JEFFREY L
633 N. FRANKLIN ST
SUITE 635
TAMPA, FL 33602 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUGH, JEFFREY L
Address: 633 N. FRANKLIN ST, SUITE 635
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: PETERSON, PAULA
Address: 633 N. FRANKLIN ST, SUITE 635
City-St-Zip: TAMPA, FL 33602

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: JEFFREY L. PUGH

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date