

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111217

FILED  
May 01, 2011  
Secretary of State

Entity Name: MAGNOLIA LANDSTAR HOLDINGS, INC.

**Current Principal Place of Business:**

3310 N.W. 40TH COURT  
LAUDERDALE LAKES, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3310 N.W. 40TH COURT  
LAUDERDALE LAKES, FL 33309

**New Mailing Address:**

FEI Number: 20-3281108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KASBAR, JOHN A  
3880 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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: PD  
Name: DUHANEY, CRAIG A  
Address: 3310 N.W. 40TH COURT  
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP  
Name: TRACEY, KIRKPATRICK  
Address: 4234 N.W. 56TH DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SECY  
Name: DUHANEY-WALCOTT, AVIS A  
Address: 3310 N.W. 40TH COURT  
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: SECY  
Name: TRACEY, HYACINTH  
Address: 4234 N.W. 56TH DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: CRAIG A. DUHANEY

PD

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date