2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000131933 1. Entity Name **Secretary of State** MAGNOLIA TRACE, INC. Pencipal Place of Business Mailing Address 5824 23RD ST 5824 23RD STREET ZEPHYRHILLS FL 33542 ZEPHYRHILLS FL 33542 per l 2. Pancipal Place of Business - No P.O. Box # 3. Mading Address 5824 23Rd ST 5824 23RDST Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3551323 ZeplyRhilis Zephyrhills Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33542 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BILL, CHRISTOPHER D. Street Address (P.O. Box Number is Not Acceptable) **5824 23RD STREET** ZEPHYRHILLS FL 33542 City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Squares, typed or pierred name; or roughling inheritant the Hampicasia (NOTE Registered Agent eignntum required when reinstalling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Addition NAME SMITH, HOWARD D. STREET ADDRESS 5824 23RD STREET STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33542 CITY - ST-ZIP TITLE ☐ Derete TITLE Addition NAME BILL, CHRISTOPHER D. U00000807869 02/07/08-80026-001 150.00 STREET ADDRESS 5824 23RD STREET STREET ADDRESS CITY+\$1-7LP ZEPHYRHILLS FL 33542 CITY-ST-ZIP HILE Da ete 1(1) F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Dalete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Defete ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.