

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145968

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAGNOLIA MEDICAL CONSULTANTS INC

Current Principal Place of Business:

6234 GRAND BOULEVARD
SUITE 212
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5653 HAMILTON HARBOR DR
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

10115 PORCH STREET
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

5653 HAMILTON HARBOR DR
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-3725543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYKOFF, LINDA A
10115 PORCH STREET
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WYKOFF, LINDA A
5653 HAMILTON HARBOR DR
NEW PORT RICHEY, FL 34652 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: LINDA A WYKOFF

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYKOFF, LINDA A
Address: 5653 HAMILTON HARBOR DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: LINDA A WYKOFF

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date