

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156381

FILED
Jul 23, 2008
Secretary of State

Entity Name: MAGNOLIA CATERING & EVENT PLANNING INC.

Current Principal Place of Business:

4590 SW 68 COURT CIRCLE
APT 1
MIAMI, FL 33155 US

New Principal Place of Business:

7275 SW 89 ST
SUITE B613
MIAMI, FL 33156 US

Current Mailing Address:

4590 SW 68 COURT CIRCLE
APT 1
MIAMI, FL 33155

New Mailing Address:

7275 SW 89 ST
SUITE B613
MIAMI, FL 33156 US

FEI Number: 20-8973255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGETTS, STEVE M
4590 SW 68 COURT CIRCLE
#1
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HODGETTS, STEVE M
7275 SW 89 ST
SUITE B613
MIAMI, FL 33156 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: STEVE HODGETTS

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGETTS, STEVE M
Address: 4590 SW 68 COURT CIRCLE #1
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: HODGETTS, SARA J
Address: 9652 SW 158 COURT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGETTS, STEVE M
Address: 7275 SW 89 ST. SUITE B613
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE HODGETTS

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date