2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156381

FILED Apr 27, 2010 Secretary of State

Entity Name: MAGNOLIA CATERING & EVENT PLANNING INC.

Current Principal Place of Business: New Principal Place of Business:

9005 SW 73 PLACE MIAMI, FL 33156 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HODGETTS, STEVE M

 Address:
 7275 SW 89 ST. SUITE B613

 City-St-Zip:
 MIAMI, FL 33156 US

Title: VP

 Name:
 HODGETTS, SARA J

 Address:
 9652 SW 158 COURT

 City-St-Zip:
 MIAMI, FL 33196 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: STEVE HODGETTS P 04/27/2010