

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004052

FILED
Mar 29, 2011
Secretary of State

Entity Name: MATT'S MAGNOLIA LAWN EQUIPMENT INC.

Current Principal Place of Business:

1605 WEST CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

600 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1605 WEST CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 56-2633959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOOD, MATTHEW E
14106 NEWPORT SOUND PLACE
NEW SMYRNA BEACH, FL 3268 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: P
Name: HOOD, MATTHEW E
Address: 600 N DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VT
Name: HOOD, DAVID D
Address: 1043 OLD BIG TREE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S
Name: HOOD, GRACE K
Address: 1043 OLD BIG TREE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MATTHEW HOOD

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date