

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029732

Entity Name: MAGNOLIA BUSINESS GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

467 LAKE HOWELL ROAD
SUITE 107
MAITLAND, FL 32751

New Principal Place of Business:

965 GALWAY BLVD
APOPKA, FL 32703

Current Mailing Address:

467 LAKE HOWELL ROAD
SUITE 107
MAITLAND, FL 32751

New Mailing Address:

965 GALWAY BLVD
APOPKA, FL 32703

FEI Number: 20-8562655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ERIC D
2270 FORT LANE ROAD
GENEVA, FL 32732 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: PRES
Name: SHELTON, ERIC D
Address: 476 LAKE HOWELL ROAD SUITE 107
City-St-Zip: MAITLAND, FL 32751

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: ERIC D. SHELTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date