

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043209

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAGNOLIA REAL ESTATE COMPANY

Current Principal Place of Business:

4521 ATLANTIC BLVD.
SUITE - E
JACKSONVILLE, FL 32207

New Principal Place of Business:

920 RAINDROP LANE
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 2850
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 51-0630156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDISON, TILDEN R JR
4521 ATLANTIC BLVD.
SUITE - E
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HARDISON, TILDEN R JR
920 RAINDROP LANE
MIDDLEBURG, FL 32068 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: TILDEN R. HARDISON JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDISON, TILDEN R JR.
Address: 4521 ATLANTIC BLVD. SUITE - E
City-St-Zip: JACKSONVILLE, FL 32207

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: TILDEN R. HARDISON JR.

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date