

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063120

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MAGNOLIA & COMPANY, INC.

Current Principal Place of Business:

185 WEST HWY 40
BARBERVILLE, FL 32105

New Principal Place of Business:

Current Mailing Address:

185 WEST HWY 40
(PO BOX 92)
BARBERVILLE, FL 32105

New Mailing Address:

P.O. BOX 92
BARBERVILLE, FL 32105

FEI Number: 26-0585802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MATTHEW R
185 WEST HWY 40
BARBERVILLE, FL 32105 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: D
Name: UNDERHILL, FRANK E JR.
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

Title: D
Name: UNDERHILL, JEAN F
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

Title: D
Name: ROTH, MATTHEW R
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

Title: D
Name: UNDERHILL, VANN E
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

Title: D
Name: UNDERHILL, FRANK E III
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

Title: D
Name: WAUGH, MARY
Address: PO BOX 92
City-St-Zip: DELAND, FL 32724

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 ROTH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date