

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091617

FILED
Apr 18, 2008
Secretary of State

Entity Name: MAGNOLIA GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

6331 U.S. 301 SOUTH
RIVERVIEW, FL 33569 US

New Principal Place of Business:

901 SYMPHONY BEACH LN
APOLLO BEACH, FL 33572 US

Current Mailing Address:

P.O. BOX 3618
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-0722439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, HIEU T
6331 U.S. 301 SOUTH
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LE, HIEU T
901 SYMPHONY BEACH LN
APOLLO BEACH, FL 33572 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: HIEU LE

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LE, HIEU T
Address: 6331 U.S. 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 US

Title: P () Delete
Name: EVANS, WAYNE
Address: 6331 U.S. 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, HIEU T
Address: 901 SYMPHONY BEACH LN
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: MENDOZA, ALEX
Address: P.O. BOX 3618
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Change (X) Addition
Name: MENDOZA, GUSTAVO
Address: P.O. BOX 3618
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIEU LE

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date