

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035193

FILED
Apr 16, 2011
Secretary of State

Entity Name: MAGNOLIA BAY TRADING COMPANY

Current Principal Place of Business:

777 37TH STREET
A-100
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1455 9TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-1032426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH
1455 9TH PLACE
VERO BEACH, FL 32960 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: PDTS
Name: WALTERS, ELIZABETH
Address: 1455 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

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: ELIZABETH WALTERS

PDTS

04/16/2011

Electronic Signature of Signing Officer or Director

Date