

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068439

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAGNOLIA TWO SERVICES, INC.

Current Principal Place of Business:

15 PARADISE PLAZA
#298
SARASOTA, FL 34239

New Principal Place of Business:

2600 MAURITANIA RD
PUNTA GORDA, FL 33983 US

Current Mailing Address:

15 PARADISE PLAZA
#298
SARASOTA, FL 34239

New Mailing Address:

2600 MAURITANIA RD
PUNTA GORDA, FL 33983 US

FEI Number: 27-3280103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAS, SUSAN M
15 PARADISE PLAZA
298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

AGUAS, SUSAN M
2600 MAURITANIA RD
PUNTA GORDA, FL 33983 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: SUSAN M. AGUAS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGUAS, SUSAN M
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: BURZO, STEVEN J
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TREA
Name: AGUAS, KRYSTEL M
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 UN

Title: SEC
Name: AGUAS, LIEZEL M
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SEC
Name: AGUAS, SUSAN M
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SEC
Name: BURZO, STEVEN J
Address: 2600 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983 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: SUSAN M AGUAS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date