2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2012 Secretary of State

Date

Entity Name: MAGNOLIA ACRES MOBILE HOME PARK INC.

New Principal Place of Business: Current Principal Place of Business: 8033 23RD ST. ZEPHYRHILLS, FL 33540 US **Current Mailing Address: New Mailing Address:** 8033 23RD ST ZEPHYRHILLS, FL 33540 US FEI Number: 27-3585102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERSCH, LARRY S ESQ. 12249 HWY. 301 DADE CITY, FL 33525 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

FUNNELL, DELIA Name: 8033 23RD ST. Address:

City-St-Zip: ZEPHYRHILLS, FL 33540 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: DELIA FUNNELL D 02/09/2012