

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050582

Entity Name: SWEET MAGNOLIAS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4816 CHARLES BENNETT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

120 PINE LAKE DRIVE
SATSUMA, FL 32189 US

Current Mailing Address:

P.O. BOX 350046
JAX, FL 32235 US

New Mailing Address:

120 PINE LAKE DRIVE
SATSUMA, FL 32189 US

FEI Number: 59-3188908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, JAMES R
4816 CHARLES BENNETT DR.
JAX, FL 32225 US

Name and Address of New Registered Agent:

COFFMAN, JAMES R
120 PINE LAKE DRIVE
SATSUMA, FL 32189 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCEY, BONNIE
Address: 12143 SPRINGMOOR NINE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD
Name: COFFMAN, JAMES R.
Address: 120 PINE LAKE DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: TD
Name: COFFMAN, SHARON
Address: 120 PINE LAKE DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: SD
Name: LUCEY, MICHAEL
Address: 12143 SPRINGMOOR NINE
City-St-Zip: JACKSONVILLE, FL 32225

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: SHARON COFFMAN

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date