

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051497

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAGNOLIA EXECUTIVE SUITES, INC.

Current Principal Place of Business:

16017 NORTH FLORIDA AVENUE
LUTZ, FL 33549 US

New Principal Place of Business:

16025 NORTH FLORIDA AVENUE
LUTZ, FL 33549 US

Current Mailing Address:

PO BOX 82282
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-3253458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETCHE, MARK A ESQ
16017 NORTH FLORIDA AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PETCHE, MARK A ESQ
16025 NORTH FLORIDA AVENUE
LUTZ, FL 33549 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PETCHE, MARK A ESQ
Address: 16025 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549 US

Title: DV
Name: PETCHE, DARLENE T
Address: 16025 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549 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: DARLENE T PETCHE

DV

04/26/2011

Electronic Signature of Signing Officer or Director

Date