

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032654

Entity Name: ROYAL MAGNOLIA, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3332796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAESSKER, KLAUS-DIETER
3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043 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: CPT
Name: LAESSKER, KLAUS-DIETER
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S
Name: GUESS, GEORGE R
Address: 3400 MEMORIAL COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: LAESSKER, WALTRAUD GISELA
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: KLAUS-DIETER LAESSKER

CPT

01/26/2012

Electronic Signature of Signing Officer or Director

Date