

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037955

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION, INC.

Current Principal Place of Business:

4004 FLETCHER AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 32123
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3316325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, ROBERT
4004 FLETCHER AVENUE
PANAMA CITY, FL 32405 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: P
Name: HUSTON, ROBERT B
Address: 4004 FLETCHER AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: DESPARD, TIFFANY
Address: 1502 CONNECTICUT AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: TIFFANY D DESPARD

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date