

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095595

Entity Name: MAGNOLIA MACHINE COMPANY

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1088 HIGHWAY 92 W
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3362249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFSTEDLER, BRUCE E
521 HUNTERS RIN BLVD.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HUFSTEDLER, BRUCE E
721 POWDER HORN ROW
LAKELAND, FL 33809 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUFSTEDLER, BRUCE,
Address: 721 POWDER HORN ROW
City-St-Zip: LAKELAND, FL 33809

Title: ST () Delete
Name: HUFSTEDLER, JEFF A.,
Address: 3344 SUMMERLAND HILLS LOOP
City-St-Zip: LAKELAND, FL 33812

Title: P () Delete
Name: ARMSTRONG, DAN
Address: 4220 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE HUFSTEDLER

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date