2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P96000040405

Entity Name: THE MAGNOLIA CORPORATION OF LAKE COUNTY

Current Principal Place of Business:

101 S 11TH ST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6064
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

8110 COUNTY ROAD 44 LEG A
LEESBURG, FL 34788 US

FEI Number: 59-3376853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUGLIA, JACQUELYN E
1516 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550 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: D
Name: PUGLIA, JACQUELYN E
Address: P.O. BOX 6064
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: ISMAIL, AKRAM
Address: 8100 COUNTY RD 44, LEG A
City-St-Zip: LEESBURG, FL 34788

Title: CFO
Name: ISMAIL, ISMAIL A
Address: 8110 COUNTY ROAD 44 LEG A
City-St-Zip: LEESBURG, FL 34788

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: ISMAIL A. ISMAIL, RPH CFO 04/25/2012

Electronic Signature of Signing Officer or Director Date