2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041172

Entity Name: MAGNOLIA RETIREMENT HOME, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place	e of Business:	New Principal Place of Business:		
149 MAGNOLIA AVE SEBRING, FL 33870				
Current Mailing Address:		New Mailing Address:		
149 MAGNOLIA AVE SEBRING, FL 33870				
FEI Number: 65-0672055	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
DOMISIW, MANUEL M 149 MAGNOLIA AVE SEBRING, FL 33870	US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
OFFICERS AND DIDES	TORS.			
OFFICERS AND DIREC	FIURS:			
Title: D				

DOMISIW, MANUEL M Name: 17040 BRIDLEPATH CT Address: City-St-Zip: LUTZ, FL 33558 US

Title:

DOMISIW, PRISCILLA C Name: Address: 17040 BRIDLEPATH CT City-St-Zip: LUTZ, FL 33558 US

Title:

Name: DOMISIW, DENNIS C 149 MAGNOLIA AVENUE Address: City-St-Zip: SEBRING, FL 33870 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: DENNIS C DOMISIW 0 03/22/2011