

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041172

FILED
Apr 13, 2012
Secretary of State

Entity Name: MAGNOLIA RETIREMENT HOME, INC.

Current Principal Place of Business:

149 MAGNOLIA AVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

149 MAGNOLIA AVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0672055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMISIW, MANUEL M
149 MAGNOLIA AVE
SEBRING, FL 33870 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: DOMISIW, MANUEL M
Address: 17040 BRIDLEPATH CT
City-St-Zip: LUTZ, FL 33558 US

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

Title: O
Name: DOMISIW, DENNIS C
Address: 149 MAGNOLIA AVENUE
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

O

04/13/2012

Electronic Signature of Signing Officer or Director

Date