

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024491

FILED
Apr 11, 2012
Secretary of State

Entity Name: MAGNOLIA HOUSE OF GRAYTON BEACH, INC.

Current Principal Place of Business:

600 GRAND BLVD.
SUITE M101
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

600 GRAND BLVD.
SUITE M101
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3446436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELDMAN, RICHARD
600 GRAND BLVD.
SUITE M101
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: VELDMAN, RICHARD
Address: 1401 BAYTOWNE E.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VELDMAN, NANCY
Address: 1401 BAYTOWNE E.
City-St-Zip: DESTIN, FL 32541

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: NANCY VELDMAN

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date