

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000047349

Entity Name: MAGNOLIA GROVES, INC.

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 59-3450315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRAUGHN, RICHARD E  
255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880 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: TURNER, MARK G  
Address: 255 MAGNOLIA AVENUE SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D  
Name: STRAUGHN, RICHARD E  
Address: 255 MAGNOLIA AVENUE SW  
City-St-Zip: WINTER HAVEN, FL 33880

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: MARK G. TURNER

D

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date