2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51387

Apr 30, 2011 Secretary of State

Entity Name: MAGNOLIA DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

118 STILLWATER RD FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

2980 R M WARD RD 2980 R M WARD RD

PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455

FEI Number: 59-3076803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANGFORD, LUKE 1990 DOUBLE POND LANE PONCE DE LEON, FL 32455 US

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:

Name: LANGFORD, MICHAEL L Address: 1990 DOUBLE POND LANE City-St-Zip: PONCE DE LEON, FL 32455

Title: VP

Name: LANGFORD, KENNETH Address: 118 STILLWATER RD City-St-Zip: FREEPORT, FL 32439

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: MICHAEL L LANGFORD P 04/30/2011