

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66503

FILED
Mar 14, 2009
Secretary of State

Entity Name: MAGNOLIA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 783189
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

16123 W COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 783189
WINTER GARDEN, FL 34787 US

New Mailing Address:

P.O. BOX 783189
WINTER GARDEN, FL 347783189 US

FEI Number: 59-3074544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, WYNDELL
16123 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KERN, WYNDELL T
16123 W. COLONIAL DR.
WINTER GARDEN, FL 34787 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: WYNDELL T KERN

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERN, WYNDELL T.
Address: P.O. BOX 783189
City-St-Zip: WINTER GARDEN, FL 34778

Title: VP () Delete
Name: KERN, RALPH
Address: P.O. BOX 783189
City-St-Zip: WINTER GARDEN, FL 347783186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERN, WYNDELL T
Address: P.O. BOX 783189
City-St-Zip: WINTER GARDEN, FL 347783189 US

Title: VP (X) Change () Addition
Name: KERN, RALPH P
Address: P.O. BOX 783189
City-St-Zip: WINTER GARDEN, FL 347783189 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WYNDELL T KERN

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date