2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103348

Entity Name: MAGNOLIA RANCH INC.

Current Principal Place of Business:

1040 CORAL FARMS ROAD FLORAHOME, FL 32140

Current Mailing Address:

P.O. BOX 247 FLORAHOME, FL 32140 US

FEI Number: 59-3418062

Name and Address of Current Registered Agent:

VARNES, TRACY M 1040 CORAL FARMS ROAD FLORAHOME, FL 32140 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

Officer/Director Detail :

TitlePDNameVARNES, TRACY MAddressP.O. BOX 247City-State-Zip:FLORAHOME FL 32140

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: TRACY M. VARNES, PRES

PRESIDENT

01/22/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2014 Secretary of State CC6166794876

Certificate of Status Desired: No

Date