

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51387

FILED
May 03, 2010
Secretary of State

Entity Name: MAGNOLIA DEVELOPMENT, INC.

Current Principal Place of Business:

118 STILLWATER RD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

541 MCDANIEL FISHCAMP RD
FREEPORT, FL 32439

New Mailing Address:

2980 R M WARD RD
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:

LANGFORD, LUKE
541 MCDANIEL FISHCAMP RD
FREEPORT, FL 32439 US

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: M. LUKE LANGFORD

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
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: M. LUKE LANGFORD

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date