

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83401

FILED
Jan 13, 2012
Secretary of State

Entity Name: MALLARDS 5 & 10, INC.

Current Principal Place of Business:

255 S. LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

255 S. LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-2378169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH ETHERIDGE
255 S. LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: P
Name: ETHERIDGE, DEBORAH J
Address: 777 SE 50TH ST
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: WICK, JOHN A
Address: 777 S.E 50TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S
Name: ETHERIDGE, CHARLES D
Address: 777 SE 50TH ST
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: CHARLES ETHERIDGE

SEC

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date