

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056584

Entity Name: MALT & COMPANY, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

16 GLEN COVE DRIVE
ARDEN, NC 28704

New Principal Place of Business:

ONE PAGE AVENUE
SUITE 205
ASHEVILLE, NC 28801

Current Mailing Address:

16 GLEN COVE DRIVE
ARDEN, NC 28704

New Mailing Address:

ONE PAGE AVENUE
SUITE 205
ASHEVILLE, NC 28801

FEI Number: 01-0701573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, ROBERT C
1897 PALM BEACH LAKES BLVD.
SUITE 211
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MALT, ROBERT C
5510 N. OCEAN DRIVE, 18A
SINGER ISLAND, FL 33404 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: ROBERT MALT

05/02/2008

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 () Delete
Name: MALT, ROBERT C
Address: 16 GLEN COVE DRIVE
City-St-Zip: ARDEN, NC 28704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MALT

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date