

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118703

Entity Name: MALACOS HOLDINGS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

6625 CLARK STREET
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6625 CLARK STREET
HUDSON, FL 34667

New Mailing Address:

FEI Number: 54-2082235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALACOS, GEORGE
6625 CLARK STREET
HUDSON, FL 34667 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: D3VT
Name: SANFILIPPO, ELENI M
Address: 6625 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: D2VP
Name: MALACOS, JOHN N
Address: 6625 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: DPAS
Name: MALACOS, GEORGE
Address: 6625 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: D1VS
Name: MALACOS, MICHAEL D
Address: 6625 CLARK STREET
City-St-Zip: HUDSON, FL 34667

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: GEORGE MALACOS

DPAS

02/08/2011

Electronic Signature of Signing Officer or Director

Date