

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067642

FILED
Jan 06, 2012
Secretary of State

Entity Name: MALYS AND SEA, INC.

Current Principal Place of Business:

730 B HIGHWAY 17, SOUTH
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

730 B HIGHWAY 17, SOUTH
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 03-0592638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUL, SEA
3665 DRS LAKE DRIVE
ORANGE PARK, FL 32065 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: MEAS, MALYS
Address: 3665 DRS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: DUL, SEA
Address: 3665 DRS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: MALYS MEAS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date