

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11203

FILED
Apr 11, 2012
Secretary of State

Entity Name: E. CORNELL MALONE CORPORATION

Current Principal Place of Business:

439 DORY STREET
JACKSON, MS 39201 US

New Principal Place of Business:

Current Mailing Address:

439 DORY STREET
JACKSON, MS 39201 US

New Mailing Address:

#1 COMMERCE DRIVE, SUITE 200
HATTIESBURG, MS 39402 US

FEI Number: 64-0677155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E C MALONE, LLC
2550 N. PALAFOX STREET
PENSACOLA, FL 32501 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: PD
Name: MALONE, CORNELL E
Address: 439 DORY STREET
City-St-Zip: JACKSON, MS 39201

Title: VP
Name: MALONE, ROMAN
Address: 439 DORY STREET
City-St-Zip: JACKSON, MS 39201

Title: T
Name: MALONE, RYAN
Address: 439 DORY STREET
City-St-Zip: JACKSON, MS 39201

Title: S
Name: MALONE, OLIVIA R
Address: #1 COMMERCE DRIVE, SUITE 200
City-St-Zip: HATTIESBURG, MS 39402

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: E. CORNELL MALONE

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date