2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026681

Entity Name: MALONE JEWELERS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3204 PACE BLVD PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

3204 PACE BLVD PENSACOLA, FL 32505

FEI Number: 59-3241228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, FRANK J 3204 PACE BLVD PENSACOLA, FL 32505

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KELLY, FRANK J Name: 3204 PACE BLVD Address: City-St-Zip: PENSACOLA, FL 32505

Title:

Name: KELLY, MICHELLE R Address: 3204 PACE BLVD PENSACOLA, FL 32505 City-St-Zip:

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.

VΡ SIGNATURE: FRANK KELLY 01/08/2010