

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106784

FILED
Jan 10, 2012
Secretary of State

Entity Name: MALLORY INVESTMENTS, INC.

Current Principal Place of Business:

7231 SALE BOULEVARD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7231 SALE BOULEVARD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3552763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBATHY, JULIE
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: D
Name: MALLORY, HARRY B
Address: 7231 SALE BOULEVARD
City-St-Zip: SOUTHPORT, FL 32409

Title: S
Name: MALLORY, CLAIRE N
Address: 7231 SALE BLVD
City-St-Zip: SOUTH PORT, FL 32409

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: HARRY MALLORY

D

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date