

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082182

Entity Name: MEG O'MALLEY'S, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

810 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

812 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

810 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

812 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

FEI Number: 59-3596460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD, SUITE 505
MELBOURNE, FL 32901 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: BURR, JOHN E
Address: 11 SPINNAKER PT. CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: MARATHAS, SCOTT J
Address: 315 PINE TREE DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: ELMER, MATT
Address: 3524 EGRET DR.
City-St-Zip: MELBOURNE, FL 32901

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: JOHN BURR

PRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date