

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023806

Entity Name: JAMES W. MALLONEE, P.A.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

18245 PAULSON DR
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

946 TAMIAMI TRAIL, #206
PORT CHARLOTTE, FL 33953

Current Mailing Address:

18245 PAULSON DR
PORT CHARLOTTE, FL 33954

New Mailing Address:

946 TAMIAMI TRAIL, #206
PORT CHARLOTTE, FL 33953

FEI Number: 01-0830240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLONEE, JAMES W
18245 PAULSON DR
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

MALLONEE, JAMES W
946 TAMIAMI TRAIL, #206
PORT CHARLOTTE, FL 33953 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: JAMES W. MALLONEE

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLONEE, JAMES W
Address: 18245 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MALLONEE, JAMES W
Address: 946 TAMIAMI TRAIL, #206
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W. MALLONEE

D P

10/21/2008

Electronic Signature of Signing Officer or Director

Date