

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082182

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

Current Principal Place of Business:

812 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

812 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

FEI Number: 59-3596460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD, SUITE 505
MELBOURNE, FL 32901 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

Officer/Director Detail :

Title D
Name BURR, JOHN E
Address 11 SPINNAKER PT. CT
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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

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

Title TREASURER
Name PEAKE, JOHN
Address 165 BAY SHORE DR.
City-State-Zip: MELBOURNE BEACH FL 32951

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

PRES

03/08/2014

Electronic Signature of Signing Officer/Director Detail

Date