2019 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

FILED Feb 11, 2019

Secretary of State

9137569311CC

Officer/Director Detail:

Title D Title D

NameBURR, JOHN ENameMARATHAS, SCOTT JAddress11 SPINNAKER PT. CTAddress611 RIO PINO NORTHCity-State-Zip:INDIAN HARBOUR BEACH FL 32937City-State-Zip:INDIALANTIC FL 32903

TitleDTitleTREASURERNameELMER, MATTNamePEAKE, JOHN

Address 3524 EGRET DR. Address 165 BAY SHORE DR.

City-State-Zip: MELBOURNE FL 32901 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 EDWARD BURR

PRESIDENT

02/11/2019