

2013 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	MARATHAS, SCOTT J
Address	315 PINE TREE DR.
City-State-Zip:	INDIALANTIC FL 32903

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

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

D

03/23/2013

Electronic Signature of Signing Officer/Director Detail_____
Date