

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11203

FILED
Jan 22, 2015
Secretary of State
CC6638249385

Entity Name: E. CORNELL MALONE CORPORATION

Current Principal Place of Business:

439 DORY STREET
JACKSON, MS 39201

Current Mailing Address:

#1 COMMERCE DRIVE, SUITE 200
HATTIESBURG, MS 39402 US

FEI Number: 64-0677155

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

E C MALONE, LLC
2550 N. PALAFOX STREET
PENSACOLA, FL 32501 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 PD
Name MALONE, CORNELL E
Address 12 TRISTAN WAY
City-State-Zip: PENSACOLA BEACH FL 32561

Title VP
Name MALONE, ROMAN
Address 439 DORY STREET
City-State-Zip: JACKSON MS 39201

Title T
Name MALONE, RYAN
Address 439 DORY STREET
City-State-Zip: JACKSON MS 39201

Title S
Name MALONE, OLIVIA R
Address 12 TRISTAN WAY
City-State-Zip: PENSACOLA BEACH FL 32561

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: OLIVIA MALONE

SECRETARY

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date