

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418501

FILED
Apr 19, 2011
Secretary of State

Entity Name: MALLORY ENTERPRISES, INC.

Current Principal Place of Business:

DR. NORMAN MALLORY
12602 51ST STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

DR. NORMAN MALLORY
12602 51ST STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-1453015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, NORMAN D.
12602 NORTH 51ST STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MALLORY, NORMAN D JR
12602 NORTH 51ST STREET
TAMPA, FL 33617 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: NORMAN D. MALLORY, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALLORY, NORMAN D JR
Address: 12602 N 51ST STREET
City-St-Zip: TAMPA, FL 33617

Title: VD
Name: HARNED, SARA M
Address: 4516 RUTLEDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: STD
Name: MALLORY, NORMAN D JR
Address: 12602 N 52ST STREET
City-St-Zip: TAMPA, FL 33604

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: NORMAN D. MALLORY JR

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date