

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567164

FILED
Jan 06, 2012
Secretary of State

Entity Name: MALLARD DEVELOPMENT CORPORATION

Current Principal Place of Business:

1205 LAKE DEESON WOODS LANE
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 91176
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-1804565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSON, LEIDY VICE-P
1205 LAKE DEESON WOODS LANE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOWNSON, RONNIE
Address: P.O. BOX 91176
City-St-Zip: LAKELAND, FL 33804 US

Title: VP
Name: TOWNSON, LEIDY B
Address: P.O. BOX 91264
City-St-Zip: LAKELAND, FL 33804

Title: T
Name: TOWNSON, RONNIE N
Address: P.O. BOX 91264
City-St-Zip: LAKELAND, FL 33804 US

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: LEIDY TOWNSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date