

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002644

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE MALLORY AGENCY, INC.

Current Principal Place of Business:

301 W. HARALSON ST.
LAGRANGE, GA 30240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1209
LAGRANGE, GA 30241

New Mailing Address:

FEI Number: 58-1847439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: REGISTERED AGENTS LEGAL SERVICES, LLC

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MALLORY, RICHARD H JR
Address: 301 W. HARALSON ST.
City-St-Zip: LAGRANGE, GA 30240

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: RICHARD H. MALLORY, JR.

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date