

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006745

Entity Name: MALACHIED, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

181 COUNTRY HAVEN ROAD
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

716 MILLSTREAM ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

716 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 33-0988791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PANCOAST, JILL C V
716 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082 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: JILL C. PANCOAST

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PANCOAST, MALACHI S III
Address: 716 MILLSTREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: PANCOAST, JILL C
Address: 716 MILLSTREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: PANCOAST, JILL C
Address: 716 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: PANCOAST, JILL C
Address: 716 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: PANCOAST, MALACHI S III
Address: 716 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Change () Addition
Name: PANCOAST, JILL C
Address: 716 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL PANCOAST

V

01/19/2009

Electronic Signature of Signing Officer or Director

Date