

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31206

FILED
Jan 26, 2012
Secretary of State

Entity Name: JAMES M. MALONE, INC.

Current Principal Place of Business:

1907 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1907 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-2110889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, JAMES M
1795 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MALONE, JAMES M
1795 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043 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: JAMES M MALONE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALONE, JAMES M
Address: 1795 SHOAL CREEK CIR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES M MALONE

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date