

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002733

Entity Name: ROBERT O. MAHLMAN, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2740 HARVEST DR
SARASOTA, FL 34240 US

New Principal Place of Business:

919 POSADAS W
VENICE, FL 34285 US

Current Mailing Address:

2740 HARVEST DR
SARASOTA, FL 34240 US

New Mailing Address:

919 POSADAS W
VENICE, FL 34285 US

FEI Number: 13-2964851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLMAN, NANCY D
2740 HARVEST DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MAHLMAN, NANCY D
919 POSADAS W
VENICE, FL 34285 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: MAHLMAN, ROBERT O
Address: 919 POSADAS W
City-St-Zip: VENICE, FL 34285

Title: VST
Name: MAHLMAN, NANCY D
Address: 919 POSADAS W
City-St-Zip: VENICE, FL 34285

Title: DC
Name: MAHLMAN, NANCY D
Address: 919 POSADAS W
City-St-Zip: VENICE, FL 34285

Title: D
Name: MAHLMAN, ROBERT W
Address: 4 MIDLAND GARDENS
City-St-Zip: BRONXVILLE, NY 10708

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: NANCY D. MAHLMAN

SEC

01/26/2012

Electronic Signature of Signing Officer or Director

Date