

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003131

FILED
Feb 08, 2012
Secretary of State

Entity Name: MALBON MOTEL MANAGEMENT, INC.

Current Principal Place of Business:

684 ESTERO BLVD.
FORT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

684 ESTERO BLVD.
FORT MYERS BCH, FL 33931

New Mailing Address:

FEI Number: 54-1899595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALBON, TIMOTHY G
7211 EMILY DR
FORT MYERS, FL 33908 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: D
Name: MALBON, WILLIAM R JR.
Address: 500 SUSAN CONSTANT DR.
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: D
Name: MALBON, PAUL E
Address: 16340 WILLOWCREST WAY
City-St-Zip: FT MYERS, FL 33908

Title: P
Name: MALBON, TIMOTHY G
Address: 7211 EMILY DR.
City-St-Zip: FT. MYERS, FL 33908

Title: ST
Name: MALBON, JEFFREY M
Address: 9735 GLADIOLUS BULB LOOP
City-St-Zip: FT. MYERS, FL 33908

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: TIMOTHY G. MALBON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date