

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76250

Entity Name: MALONE HOMES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

415 MEANDER LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

415 MEANDER LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-2360135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOEL M., ESQ.
213 SOUTH ALCANIZ ST
PENSACOLA, FL 32501 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: PD
Name: MALONE, THOMAS JR
Address: 415 MEANDER LANE
City-St-Zip: CANTONMENT, FL 32533

Title: STD
Name: MALONE, MILDRED
Address: 415 MEADER LANE
City-St-Zip: CANTONMENT, FL 32533

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: THOMAS MALONE JR.

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date