

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01971

FILED
Jan 21, 2008
Secretary of State

Entity Name: MALVERN DEVELOPMENT CORPORATION

Current Principal Place of Business:

1210 CHAFFEE DR.
1077
TITUSVILLE, FL 32781

New Principal Place of Business:

Current Mailing Address:

157 KENREI PARK ROAD
RR 1
LINDSAY, ONTARIO, ON K9V 4R1

New Mailing Address:

FEI Number: 59-2402605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LESLIE
1210 CHAFFEE DR
1077
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, PETER
Address: 157 KENREI PARK ROAD
City-St-Zip: LINDSAY, CANADA, ON K9V 4R1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER TAYLOR

DP

01/21/2008

Electronic Signature of Signing Officer or Director

Date