

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01971

FILED
Jan 04, 2012
Secretary of State

Entity Name: MALVERN DEVELOPMENT CORPORATION

Current Principal Place of Business:

7532 EGRET DRIVE
BOX 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
7532 EGRET DRIVE
BOX 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

OFFICERS AND DIRECTORS:

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

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: PETER TAYLOR

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date