

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82406

FILED
Aug 06, 2009
Secretary of State

Entity Name: MALLARD & ASSOCIATES, INC.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Principal Place of Business:

1680 SW 54TH TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

1680 SW 54TH TERRACE
PLANTATION, FL 33317 US

FEI Number: 59-2650014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, EDGAR Y.
1680 SW 54TH TERR
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALLARD, EDGAR Y.
Address: 1680 SW 54TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete
Name: MALLARD, JUDY
Address: 1680 SW 54TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Delete
Name: MALLARD, ROBERT C V-PRES
Address: 12171 NW 164TH CT. N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR Y. MALLARD

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date