2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # J31220 1. Entity Name **Secretary of State** O'MALLEY'S, INC. Principal Place of Business Mailing Address 9735 OLD ST. AUGUSTINE ROAD, SUITE 6 JACKSONVILLE FL 32257 9735 OLD ST. AUGUSTINE ROAD, SUITE 6 JACKSONVILLE FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2735838 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, DAVID L ESQ Street Address (P.O. Box Number is Not Acceptable) 1919 FARREGUT PLACE JACKSONVILLE FL 32207 Zin Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synchology typod or chirred harm of registered agent and at 6-f significance. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition OS Change TITLE ☐ Derete TITLE REEVES, PAUL H. NAME NAME U000000814810 STREET ADDRESS STREET ADDRESS 10340 NAKEMA DR., W. 02/13/08-80059-008 150.00 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Change Addition Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.6 ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREE! ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an apparament with an address, with all other like empowered.

SIGNATURE: Paul Ruse Paul Reeks 2///

904. 260. 9096