

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31220

Entity Name: O'MALLEY'S, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9735 OLD ST. AUGUSTINE ROAD, SUITE 6
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9735 OLD ST. AUGUSTINE ROAD, SUITE 6
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2735838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID L ESQ
1616 JORK RD
STE 101
JACKSONVILLE, FL 32207 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: OS
Name: REEVES, PAUL H.
Address: 10340 NAKEMA DR.,W.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: PAUL H. REEVES

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date