

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60815

Entity Name: THE MALONES, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4962 RAINBOW TROUT RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

4962 RAINBOW TROUT RD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2789752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAST, JAMES
7126 LEIGHTON WAY
ORLANDO, FL 32872 US

Name and Address of New Registered Agent:

RAST, JAMES
4962 RAINBOW TROUT RD
TAVARES, FL 32778 US

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:

05/08/2009

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: STD () Delete
Name: MERRELL, MIKE
Address: 107 WOODLANE AVENUE
City-St-Zip: WILDWOOD, FL

Title: PD (X) Delete
Name: RAST, JAMES
Address: 7126 LEIGHTON WAY
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAST, JAMES
Address: 4962 RAINBOW TROUT RD
City-St-Zip: TAVARES, FL 32778 US

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: JAMES RAST

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date