

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067795

Entity Name: MALINDY ELENE, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1180 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1180 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3657856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGSTON, LINDY
1180 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

BENGSTON, MALINDY
1180 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705 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: MALINDY E. BENGSTON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BENGSTON, LINDY
Address: 1180 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BENGSTON, MALINDY
Address: 1180 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MALINDY E BENGSTON

MRS

02/25/2009

Electronic Signature of Signing Officer or Director

Date