

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116245

Entity Name: PEGGY MALONE & ASSOCIATES, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

3653 REGENT BLVD STE 409
JACKSONVILLE, FL 32246

New Principal Place of Business:

3653 REGENT BLVD STE 409
JACKSONVILLE, FL 32224

Current Mailing Address:

14286 BEACH BOULEVARD
SUITE 19-345
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3689184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS RD STE 450
JACKSONVILLE, FL 32256 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: D () Delete
Name: MALONE, PEGGY CLAIR
Address: 14286 BEACH BLVD STE 19-345
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SIMPSON, MICHAEL R
Address: 14286 BEACH BLVD STE 19-345
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SIMPSON, JANETTE D
Address: 14286 BEACH BLVD. STE. 19-345
City-St-Zip: JACKSONVILLE, FL 32250

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: PEGGY MALONE

Electronic Signature of Signing Officer or Director

PRES

09/14/2009

Date