

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116245

FILED
Jan 19, 2011
Secretary of State

Entity Name: PEGGY MALONE & ASSOCIATES, INC.

Current Principal Place of Business:

3653 REGENT BLVD STE 409
JACKSONVILLE, FL 32224

New Principal Place of Business:

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
Name: MALONE, PEGGY CLAIR
Address: 14286 BEACH BLVD STE 19-345
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

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: MICHAEL R. SIMPSON

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date