2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009834

Entity Name: MALLOY LOGGING, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1769 ASHVILLE HYW MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

1769 ASHVILLE HYW MONTICELLO, FL 32344

FEI Number: 59-3698895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLOY, WAYNE

1769 ASHVILLE HYW

MONTICELLO, FL 32344 US

MALLOY, TOMMY

1769 ASHVILLE HYW

MONTICELLO, FL 32344 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: TOMMY MALLOY 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MALLOY, CLAUDE W
 Name:
 MALLOY, TOMMY

 Address:
 1769 ASHVILLE HWY
 Address:
 1769 ASHVILLE HWY

 City-St-Zip:
 MONTICELLO, FL 32344
 City-St-Zip:
 MONTICELLO, FL 32344

Title: ST () Delete Title: VP (X) Change () Addition

Name: MALLOY, TOMMY Name: MALLOY, SUSAN

Address: 1769 ASHVILLE HWY Address: 1285 W WASHINGTON ST City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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: TOMMY MALLOY PD 04/14/2009

Electronic Signature of Signing Officer or Director

Date