

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000042396

Entity Name: MALLY'S, INC.

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

140 35TH SQUARE SW  
VERO BEACH, FL 32968

**New Principal Place of Business:**

**Current Mailing Address:**

140 35TH SQUARE SW  
VERO BEACH, FL 32968

**New Mailing Address:**

FEI Number: 01-0676398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVANS, RALPH L ESQ  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PAQUETTE, MARIE  
Address: 140 35TH SQUARE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: T  
Name: PAQUETTE, BRIEN  
Address: 140 35TH SQ. SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VP  
Name: MARTIN, DANIEL  
Address: 580 COFFEE POT DRIVE  
City-St-Zip: SEDONA, AZ 86336

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: BRIEN PAQUETTE

T

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date