

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042396

Entity Name: MALLY'S, INC.

FILED
Sep 01, 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

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

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

09/01/2010

Electronic Signature of Signing Officer or Director

Date