

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056584

Entity Name: MALT & COMPANY, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

16 GLEN COVE DRIVE
ARDEN, NC 28704

New Principal Place of Business:

2161 HENDERSONVILLE RD.
SUITE G
ASHEVILLE, NC 28704

Current Mailing Address:

16 GLEN COVE DRIVE
ARDEN, NC 28704

New Mailing Address:

FEI Number: 01-0701573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, ROBERT C
5510 N. OCEAN DRIVE, 18A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MALT, JENNIFER
324 MURCIA DRIVE
JUPITER, FL 33458 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: JENNIFER MALT

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALT, ROBERT C
Address: 16 GLEN COVE DRIVE
City-St-Zip: ARDEN, NC 28704

Title: VP
Name: MALT, SUSAN
Address: 16 GLEN COVE DRIVE
City-St-Zip: ARDEN, NC 28704

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: ROBERT MALT

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date