

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074663

Entity Name: BRIAN H. MALLONEE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

311 S SECONDS ST
SUITE 102
FORT PIERCE, FL 34950

Current Mailing Address:

311 S SECONDS ST
SUITE 102
FORT PIERCE, FL 34950

New Principal Place of Business:

130 SOUTH INDIAN RIVER DRIVE
SUITE 302
FORT PIERCE, FL 34950

New Mailing Address:

130 SOUTH INDIAN RIVER DRI
SUITE 302
FORT PIERCE, FL 34950

FEI Number: 37-1460329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLONEE, BRIAN H
311 S SECOND ST STE 102
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MALLONEE, BRIAN H
130 SOUTH INDIAN RIVER DRIVE
SUITE 302
FORT PIERCE, FL 34950 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MALLONEE, BRIAN H
Address: 311 S 2ND ST STE 102
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MALLONEE, BRIAN H
Address: 130 SOUTH INDIAN RIVER DRIVE, SUITE 302
City-St-Zip: FORT PIERCE, FL 34950

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: BRIAN H. MALLONEE

ESQ.

04/30/2009

Electronic Signature of Signing Officer or Director

Date