

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125453

Entity Name: MALLARD & MALLARD, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

620 NW 1ST STREET
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P O BOX 2635
HIGH SPRINGS, FL 326552635

New Mailing Address:

FEI Number: 54-2133765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, JASON A
PO BOX 2635
HIGH SPRINGS, FL 326552635 US

Name and Address of New Registered Agent:

MALLARD, JASON A
620 NW 1ST STREET
HIGH SPRINGS, FL 326552635 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 MALLARD

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALLARD, JASON A PRES
Address: PO BOX 2635
City-St-Zip: HIGH SPRINGS, FL 326552635

Title: VP () Delete
Name: MALLARD, JENNIFER L VP
Address: PO BOX 2635
City-St-Zip: HIGH SPRINGS, FL 326552635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER L MALLARD

VP

08/10/2007

Electronic Signature of Signing Officer or Director

Date