

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148056

Entity Name: MALLORY HENCKEL, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

5674 WESTVIEW DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5674 WESTVIEW DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0465260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCKEL, MALORY
5674 WESTVIEW DR
ORLANDO, FL 32810 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: PVST
Name: HENCKEL, MALORY
Address: 5674 WESTVIEW DR
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: HENCKEL, MALORY
Address: 5674 WESTVIEW DR
City-St-Zip: ORLANDO, FL 32810

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: MALORY HENKEL

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date