

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128374

FILED
Apr 20, 2009
Secretary of State

Entity Name: MALABAR INVESTMENT GROUP INC.

Current Principal Place of Business:

6930 CLARK RD.
HUDSON, FL 34667 US

New Principal Place of Business:

6930 CLARK ST.
HUDSON, FL 34667 US

Current Mailing Address:

6930 CLARK RD.
HUDSON, FL 34667 US

New Mailing Address:

6930 CLARK ST.
HUDSON, FL 34667 US

FEI Number: 20-1605642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLORE, ALEXANDER J
14918 EVERSINE ST.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MULLORE, ALEXANDER J
6930 CLARK ST.
HUDSON, FL 34667 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLORE, ALEXANDER J
Address: 14918 EVERSINE ST.
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: MULLORE, SHOBY
Address: 14918 EVERSINE ST.
City-St-Zip: TAMPA, FL 44624 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLORE, ALEXANDER J
Address: 6930 CLARK ST.
City-St-Zip: HUDSON, FL 34667 US

Title: VP (X) Change () Addition
Name: MULLORE, SHOBY
Address: 6930 CLARK ST.
City-St-Zip: HUDSON, FL 34667 US

Title: S () Change (X) Addition
Name: MULLORE, CELINE J
Address: 6930 CLARK ST.
City-St-Zip: HUDSON, FL 34667

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: ALEXANDER MULLORE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date