

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12025 SANJOSE BLVD
101
JACKSONVILLE, FL 32223

Current Mailing Address:

12025 SANJOSE BLVD
101
JACKSONVILLE, FL 32223

New Principal Place of Business:

12025 SAN JOSE BLVD
101
JACKSONVILLE, FL 32223

New Mailing Address:

12025 SAN JOSE BLVD
101
JACKSONVILLE, FL 32223

FEI Number: 20-3426395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MALLE, FRANK
Address: 12025 SANJOSE BLVD #101
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MALLE, FRANK
Address: 12025 SAN JOSE BLVD #101
City-St-Zip: JACKSONVILLE, FL 32223 US

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: FRANK MALLE

P,D

01/19/2009

Electronic Signature of Signing Officer or Director

Date