

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

12025 SAN JOSE BLVD  
101  
JACKSONVILLE, FL 32223

## **New Principal Place of Business:**

5425 RIVERWOOD RD N.  
SAINT AUGUSTINE, FL 32092

## **Current Mailing Address:**

12025 SAN JOSE BLVD  
101  
JACKSONVILLE, FL 32223

## **New Mailing Address:**

5425 RIVERWOOD RD N.  
SAINT AUGUSTINE, FL 32092

FEI Number: 20-3426395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MICHAEL BOWLUS, PA  
12058 SAN JOSE BLVD  
602  
JACKSONVILLE, FL 32223 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: P,D  
Name: MALLE, FRANK  
Address: 5425 RIVERWOOD RD N  
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: FRANK MALLE

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date