

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081058

Entity Name: THE MALKIN GROUP, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

803 INDIES DR
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420963
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 51-0587484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKIN, BRUCE A
803 INDIES RD
RAMROD KEY, FL 33042 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: DPT () Delete
Name: MALKIN, BRUCE A
Address: P.O. BOX 420963
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D () Delete
Name: BUSH, ALICE
Address: P.O. BOX 42-0963
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S () Delete
Name: TYSON, JUSTIN
Address: 2713 BARBUDA LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: VP (X) Delete
Name: VILLONE, MICHAEL
Address: 290 46TH ST
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BUSH, ALICE
Address: P.O. BOX 42-0963
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP (X) Change () Addition
Name: ROQUE, RODOLFO C
Address: 34 NERGANSER LANE - K W GOLF COURSE
City-St-Zip: KEY WEST, FL 33040

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: BRUCE MALKIN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date