

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085770

Entity Name: MALLORY TOOL INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1426 KIMDALE  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

3508 9TH ST SW  
LEHIGH ACRES, FL 33976

## Current Mailing Address:

1426 KIMDALE  
LEHIGH ACRES, FL 33936

## New Mailing Address:

3508 9TH ST SW  
LEHIGH ACRES, FL 33976

FEI Number: 20-5093372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC  
11220 METRO PARKWAY  
3  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

MALLORY, JOSHUA B  
3508 9TH ST SW  
LEHIGH ACRES, FL 33976 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: JOSHUA B. MALLORY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: MALLORY, JOSHUA  
Address: 1426 KIMDALE  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: MALLORY, JOSHUA B PD  
Address: 3508 9TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

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: JOSHUA B. MALLORY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date