

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152861

FILED
Mar 24, 2009
Secretary of State

Entity Name: MALONE CUSTOM MILLWORK SALES, INC.

Current Principal Place of Business:

2174 MCMULLEN ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2174 MCMULLEN ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-8130751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE III, ROBERT D
2174 MCMULLEN ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MALONE, ROBERT D 3RD
2174 MCMULLEN ROAD
LARGO, FL 33771 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: R. DAVID MALONE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE III, ROBERT D
Address: 2174 MCMULLEN ROAD
City-St-Zip: LARGO, FL 33771 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN ROAD
City-St-Zip: LARGO, FL 33771 US

Title: P () Change (X) Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN RD.
City-St-Zip: LARGO, FL 33771 US

Title: P () Change (X) Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN RD.
City-St-Zip: LARGO, FL 33771 US

Title: P () Change (X) Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN RD.
City-St-Zip: LARGO, FL 33771 US

Title: P () Change (X) Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN RD.
City-St-Zip: LARGO, FL 33771 US

Title: P () Change (X) Addition
Name: MALONE, ROBERT D 3RD
Address: 2174 MCMULLEN RD.
City-St-Zip: LARGO, FL 33771 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: R. DAVID MALONE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date