

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007763

FILED
Jul 01, 2009
Secretary of State

Entity Name: MALO & SONS ENTERPRISES, INC.

Current Principal Place of Business:

1320 MARIPOSA CIR.
NAPLES, FL 34105

New Principal Place of Business:

1236 MICHIGAN AVENUE
NAPLES, FL 34103

Current Mailing Address:

1320 MARIPOSA CIR.
NAPLES, FL 34105

New Mailing Address:

1236 MICHIGAN AVENUE
NAPLES, FL 34103

FEI Number: 26-1807595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN
600 5TH AVE. SOUTH, SUITE 207
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MALO, PAIGE
1236 MICHIGAN AVENUE
NAPLES, FL 34103 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: PAIGE MALO

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MALO, OURIM R
Address: 1320 MARIPOSA CIR.
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: MALO, OURIM R
Address: 1320 MARIPOSA CIR.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OURIM MALO

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date