

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007763

FILED
Apr 13, 2012
Secretary of State

Entity Name: MALO & SONS ENTERPRISES, INC.

Current Principal Place of Business:

3801 TAMIAMI TR E
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1236 MICHIGAN AVENUE
NAPLES, FL 34103

New Mailing Address:

3801 TAMIAMI TR E
NAPLES, FL 34112

FEI Number: 26-1807595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, PAIGE
1236 MICHIGAN AVENUE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MALO, PAIGE
1236 MICHIGAN AVE
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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MALO, OURIM R
Address: 1236 MICHIGAN AVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MALO, PAIGE E
Address: 1236 MICHIGAN AVE
City-St-Zip: NAPLES, FL 34103

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: PAIGE E MALO

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date