

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047517

FILED  
May 21, 2009  
Secretary of State

Entity Name: MALLORY EASY ON TRAILER HITCH, INC.

## Current Principal Place of Business:

13001 BELCHER RD A-1  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 49171  
ST PETERSBURG, FL 33743

## New Mailing Address:

FEI Number: 26-2308424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLORY, JOHN W  
2910 FINCH DR  
HOLIDAY, FL 34690 US

## Name and Address of New Registered Agent:

MALLORY, JOHN W  
5890 38THAVE N.  
#203  
SAINT PETERSBURG, FL 33710 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: JOHN MALLORY

05/21/2009

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: P ( ) Delete  
Name: MALLORY, JOHN W  
Address: PO BOX 49171  
City-St-Zip: ST PETERSBURG, FL 33743

Title: CFO ( ) Delete  
Name: SCHLEMAN, HERBERT W  
Address: 6234 GARLAND CT  
City-St-Zip: NEW PORT RICHEY, FL 34652

## 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: JOHN W. MALLORY

OWNE

05/21/2009

Electronic Signature of Signing Officer or Director

Date