

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076599

FILED
Jul 15, 2011
Secretary of State

Entity Name: MALLORY STEAMSHIP COMPANY

Current Principal Place of Business:

402 WALL STREET
KEY WEST, FL 33040

New Principal Place of Business:

308 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4147
KEY WEST, FL 33041

New Mailing Address:

308 DUVAL STREET
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOSEPH
909 16TH TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WALSH, JOSEPH H
Address: 909 16TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

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: JOSEPH WALSH

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date