

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025941

FILED
Feb 06, 2012
Secretary of State

Entity Name: MALT SHOPPE MEMORIES INC

Current Principal Place of Business:

14 CLEMENTON LANE
PALM COAST, FL 32137

New Principal Place of Business:

1 EDGEMONT PLACE
PALM COAST, FL 32164

Current Mailing Address:

14 CLEMENTON LANE
PALM COAST, FL 32137

New Mailing Address:

1 EDGEMONT PLACE
PALM COAST, FL 32164

FEI Number: 32-0338920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, BRUCE A
1 EDGEMONT PLACE
PALM COAST, FL 32164 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: PD
Name: TOBIAS, KEVIN
Address: 171 PINE CONE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD
Name: LEVINE, ARNOLD
Address: 14 CLEMENTON LANE
City-St-Zip: PALM COAST, FL 32137

Title: SD
Name: BERNHARD, BRUCE A
Address: 1 EDGEMONT PLACE
City-St-Zip: PALM COAST, FL 32164

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: BRUCE BERNHARD

SD

02/06/2012

Electronic Signature of Signing Officer or Director

Date