

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070645

Entity Name: 9406 MALLARD ST. REALTY INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

16161 FLIGHT PATH DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

16161
FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

C/O JAMAR INDUSTRIES
16161 FLIGHT PATH DR
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3208640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JAMES
10273 WHISPER RIDGE TRL
WEEKI WACHEE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, JAMES
Address: 10273 WHISPER RIDGE TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES REILLY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date