2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2011
Secretary of State

DOCUMENT# P94000068768

Entity Name: W.L. MALONE ENTERPRISES, INC.

Current Principal Place of Business:

8001 SURF DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8001 SURF DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3283471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, DEBRA C. C CPA
P. O. BOX 874
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MYERS, DEBRA C. C CPA
508 CARRIE LANE
LYNN HAVEN, FL 32444 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: 06/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALONE, W. L.
Address: 8001 SURF DR
City-St-Zip: PANAMA CITY, FL 32408

Title: VP
Name: MALONE, JANICE
Address: 8001 SURF DR
City-St-Zip: PANAMA CITY, FL 32408

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: W. L. MALONE PRES 06/20/2011
Electronic Signature of Signing Officer or Director Date