

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067281

FILED
Jan 27, 2012
Secretary of State

Entity Name: MALLARD CONSULTING COMPANY

Current Principal Place of Business:

4922 RIVER RD.
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

4922 RIVER RD.
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-3331002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, JUANITA VP
4922 RIVER RD.
HILLIARD, FL 32046 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: P
Name: MALLARD, RICHARD E
Address: 4922 RIVER RD.
City-St-Zip: HILLIARD, FL 32046

Title: VPS
Name: MALLARD, JUANITA
Address: 4922 RIVER RD.
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: MALLARD, RICHARD E
Address: 4922 RIVER ROAD
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: MALLARD, JUANITA
Address: 4922 RIVER ROAD
City-St-Zip: HILLIARD, FL 32046

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: JUANITA MALLARD

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date