

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070906

FILED
Mar 08, 2012
Secretary of State

Entity Name: MALLARD, INC.

Current Principal Place of Business:

3296 MAIN STREET
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3296 MAIN STREET
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-3396131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, TINA M
3296 MAIN STREET
COTTONDALE, FL 32431 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: PETERS, TINA M
Address: 3296 MAIN STREET
City-St-Zip: COTTONDALE, FL 32431

Title: VTD
Name: CLARK, MAURA
Address: 10801 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33612

Title: S
Name: KRABBE, JOHN L P.E.
Address: 10801 N. NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S
Name: LOWERY, JULIE
Address: 3296 MAIN STREET
City-St-Zip: COTTONDALE, FL 32431 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: JULIE LOWERY

S

03/08/2012

Electronic Signature of Signing Officer or Director

Date