

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018273

Entity Name: MALACOS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6330 CLARK ST
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6330 CLARK ST
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3496561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALACOS, GEORGE
6330 CLARK STREET
HUDSON, FL 34667 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: DPST
Name: MALACOS, GEORGE
Address: 10435 KEY LANTERN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: 1VP
Name: MALACOS, MICHAEL
Address: 18526 WINDING OAKS BLVD
City-St-Zip: HUDSON, FL 34667

Title: 2VP
Name: MALACOS, JOHN
Address: 79616 LAUREL OAK CT
City-St-Zip: PORT RICHEY, FL 34668

Title: AST
Name: SANFILIPPO, ELENI
Address: 13733 MEADE CT
City-St-Zip: HUDSON, FL 34667

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: GEORGE MALACOS

DPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date