

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080708

Entity Name: MALIN HEAD COMPANY

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

317 SEVERIN ROAD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

317 SEVERIN ROAD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0955309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID A
2315 AARON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: _____

Electronic Signature of Registered Agent

03/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPADAFORA, EILEEN D
Address: 317 SEVERIN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EILEEN D. SPADAFORA

CEO

03/13/2009

Electronic Signature of Signing Officer or Director

Date