

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080708

Entity Name: MALIN HEAD COMPANY

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PSTD
Name: SPADAFORA, EILEEN D
Address: 317 SEVERIN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EILEEN SPADAFORA

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date