2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P99000082182

Entity Name: MEG O'MALLEY'S, INC.

Current Principal Place of Business:

810 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

810 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3596460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD, SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	BURR, JOHN E	
Address:	433 7TH AVE	
City-St-Zip:	INDIALANTIC, FL 32903	
Title:	D	( ) Delete
Name:	MARATHAS, SCOTT J	
Address:	315 PINE TREE DR.	
City-St-Zip:	INDIALANTIC, FL 32903	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BURR PRES 02/06/2007
Electronic Signature of Signing Officer or Director Date