

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090670

FILED
Jan 17, 2008
Secretary of State

Entity Name: DOUGH BALLS MALLORY SQUARE, INC.

Current Principal Place of Business:

CABLE HOUSE-MALLORY SQUARE
MALLORY SQUARE
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

CABLE HOUSE-MALLORY SQUARE
P O BOX 4057
KEY WEST, FL 33041

New Mailing Address:

25 ARBUTUS DRIVE
KEY WEST, FL 33040

FEI Number: 65-0948609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBERLING, GARYANNE
1300 15TH CT #48
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KIMBERLING, GARYANNE
25 ARBUTUS DRIVE
KEY WEST, FL 33040 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: JIGARJIAN, EDWARD N
Address: P O BOX 4057
City-St-Zip: KEY WEST, FL 33041

Title: TD () Delete
Name: JIGARJIAN, EDWARD N
Address: P O BOX 4057
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: JIGARJIAN, EDWARD N
Address: 25 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Change () Addition
Name: JIGARJIAN, EDWARD N
Address: 25RBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

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: EDWARD N JIGARJIAN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date