

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

Current Principal Place of Business:

5425 RIVERWOOD RD N.
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

5425 RIVERWOOD RD N.
SAINT AUGUSTINE, FL 32092

FEI Number: 20-3426395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL BOWLUS, PA
12058 SAN JOSE BLVD
602
JACKSONVILLE, FL 32223 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

Date

Officer/Director Detail :

Title P,D
Name MALLE, FRANK
Address 5425 RIVERWOOD RD N
City-State-Zip: SAINT AUGUSTINE FL 32092

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: FRANK MALLE

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date