2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

Current Principal Place of Business:

1008 FLORA PARKE DR ST. JOHNS. FL 32259

Current Mailing Address:

1008 FLORA PARKE DR ST. JOHNS, FL 32259 US

FEI Number: 20-3426395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FURSTELLAR, DAVID 9310 OLD KINGS RD S 702 JACKSONVILLE, FL 32257 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: DAVID FURSTELLAR 01/26/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title AUTHORIZED MANAGER

Name MALLE, FRANK Name CORL, JACQUELIN

Address 1008 FLORA PARKE DR Address 100 ATLAS DR

City-State-Zip: SAINT JOHNS FL 32259 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: JACQUELIN CORL

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED MEMBER

FILED Jan 26, 2020

Secretary of State

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