2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

Current Principal Place of Business:

115 SPOONBILL POINT CT SAINT AUGUSTINE. FL 32080

Current Mailing Address:

P.O. BOX 600672

JACKSONVILLE, FL 32260 US

FEI Number: 20-3426395 Certificate of Status Desired: Yes

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 02/04/2021

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

OFFICE MANAGER

02/04/2021

FILED Feb 04, 2021

Secretary of State

8537624941CC