2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

Current Principal Place of Business:

576 MARQUESA CIRCLE ST. JOHNS. FL 32259

Current Mailing Address:

P.O. BOX 600672

JACKSONVILLE, FL 32260 US

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

Name and Address of Current Registered Agent:

MALLE, FRANK 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: FRANK MALLE 02/10/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleP, DTitleAUTHORIZED MANAGERNameMALLE, FRANKNameCORL, JACQUELIN

Address 576 MARQUESA CIRCLE Address 357 WINDLEY 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JACQUELIN CORL

MANAGER 02/10/2025

FILED Feb 10, 2025

Secretary of State

7955309590CC

Date