

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127655

Entity Name: MALLORY & MCCALL INC

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL 34113

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL 34113

FEI Number: 26-1483901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRINKMAN, BOB
362 PINEHURST CIRCLE
NAPLES, FL 34113 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
Name GELLER, MALLORY
Address 4915 RATTLESNAKE HAMMOCK RD
#139
City-State-Zip: NAPLES FL 34113

Title VP
Name MCCALL GELLER, JAN
Address 4915 RATTLESNAKE HAMMOCK RD
#139
City-State-Zip: NAPLES FL 34113

Title TMP
Name BRINKMAN, BOB
Address 4915 RATTLESNAKE HAMMOCK RD
#139
City-State-Zip: NAPLES FL 34113

Title S
Name BRINKMAN, JEN
Address 4915 RATTLESNAKE HAMMOCK RD
#139
City-State-Zip: NAPLES FL 34113

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: JEN BRINKMAN

S

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date