

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255191

FILED
Apr 06, 2009
Secretary of State

Entity Name: MAYFAIR PLAZA INC

Current Principal Place of Business:

875 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

875 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 59-1002088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, JAMES K
875 SE MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRUNER, JAMES K
Address: 875 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: VTD () Delete
Name: BRUNER, JEFFREY C
Address: 282 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BRUNER, DAVID W
Address: 802 STAFFORD DRIVE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: KRUEGER, GERALDINE
Address: 260 SE CARDINAL WAY
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: STIMMELL, ANNE
Address: 1170 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRUNER, JAMES K
Address: 875 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: PSD (X) Change () Addition
Name: BRUNER, JEFFREY C
Address: 4396 SE FRAZIER COURT
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BRUNER, DAVID W
Address: 3501 SW HUNTER DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: KRUEGER, WILLIAM
Address: 615 KRUEGER PARKWAY
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY C. BRUNER

PSD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date