

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045843

Entity Name: MICHAEL C. MAYO, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

14923 SW MIKE MAYS RD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

14923 SW MIKE MAYS RD
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3321040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, MICHAEL C
14923 SOUTHWEST MIKE MAYO ROAD
BLOUNTSTOWN, FL 32424 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: P () Delete
Name: MAYO, MICHAEL C
Address: 14923 SOUTHWEST MIKE MAYO ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYO, MICHAEL C
Address: 14923 SOUTHWEST MIKE MAYO ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MICHAEL C MAYO

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date