

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 20, 2008  
Secretary of State**

DOCUMENT# P97000076175

Entity Name: MAINSTAY GROUP, INC.

**Current Principal Place of Business:**

31610 US HWY 27  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

5574 COMMERCIAL BLVD NW  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 65-0777681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMMONS, ROBERT O ESQ  
1552 SIXTH STREET SE  
WINTER HAVEN, FL 33880      US

**Name and Address of New Registered Agent:**

DESROCHERS, CHRISTOPHER A ESQ  
2504 AVE G NW  
WINTER HAVEN, FL 33880      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: CHRISTOPHER DESROCHERS      10/20/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: SHERRARD, CHARLES W  
Address: 3831 GAINES COURT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete  
Name: BOCK, MARILEE D  
Address: 4601 DOGWOOD HILLS CT  
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete  
Name: SHERRARD, K.A  
Address: 3831 GAINES CT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: V ( ) Delete  
Name: BOCK, THOMAS A  
Address: 5574 COMMERCIAL BLVD NW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: V ( ) Delete  
Name: GARRARD, LOUIS F V  
Address: 5574 COMMERCIAL BLVD NW  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: SHERRARD, CHARLES W  
Address: 3831 GAINES COURT  
City-St-Zip: WINTER HAVEN, FL 33884

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

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

Title: DV (X) Change ( ) Addition  
Name: BOCK, THOMAS A  
Address: 5574 COMMERCIAL BLVD NW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVS (X) Change ( ) Addition  
Name: GARRARD, LOUIS F V  
Address: 5574 COMMERCIAL BLVD NW  
City-St-Zip: WINTER HAVEN, FL 33880

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: THOMAS A BOCK      DV      10/20/2008  
Electronic Signature of Signing Officer or Director      Date