

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2009
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:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

5574 COMMERCIAL BLVD NW
WINTER HAVEN, FL 33880

New Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

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

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A ESQ
2504 AVE G NW
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS A BOCK

DV

07/22/2009

Electronic Signature of Signing Officer or Director

_____ Date