

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200957

Entity Name: MAY BROS INC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

37315 SR 19
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 2267
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-0833257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, LEE CPA
201 NORTH 2ND STREET
LEESBURG, FL 34748 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: VSD
Name: WHITAKER, JOHN C.
Address: P.O. BOX 350417
City-St-Zip: GRAND ISLAND, FL 32735

Title: P
Name: WHITAKER, JOHN B.
Address: P. O. BOX 2267
City-St-Zip: UMATILLA, FL 32784

Title: TD
Name: WHITAKER, THOMAS B.
Address: P.O. BOX 2267
City-St-Zip: UMATILLA, FL 32784

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: JOHN C. WHITAKER

VSD

04/22/2010

Electronic Signature of Signing Officer or Director

Date