

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255191

FILED
Jan 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VTD
Name: BRUNER, JEFFREY C
Address: 3477 SE WILLOUGHBY BLVD., #102
City-St-Zip: STUART, FL 34994

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

Title: D
Name: KRUEGER, WILLIAM
Address: 615 KRUEGER PARKWAY
City-St-Zip: STUART, FL 34996

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

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: JAMES K. BRUNER

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01/21/2011

Electronic Signature of Signing Officer or Director

Date