

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280972

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE MAYHUE CORPORATION

Current Principal Place of Business:

333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

8930 STATE ROAD 84
NO. 316
DAVIE, FL 33324 US

Current Mailing Address:

333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301

New Mailing Address:

8930 STATE ROAD 84
NO. 316
DAVIE, FL 33324 US

FEI Number: 59-1094863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEVUE-MAYHUE, WONETA A
333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOLONICK, LINDA M
8930 STATE ROAD 84
NO. 316
DAVIE, FL 33324 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: LINDA M. WOLONICK

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLONICK, LINDA M
Address: 8930 STATE ROAD 84, NO. 316
City-St-Zip: DAVIE, FL 33324 US

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: LINDA M. WOLONICK

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date