

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 280972

FILED
Nov 09, 2011
Secretary of State

Entity Name: THE MAYHUE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2070 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

2070 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-1094863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: FRANK T. ADAMS, ESQ., VP OF CORPCO

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AGOSTINO, CHRISTOPHER
Address: 2070 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: T/D
Name: BAMBENEK, THOMAS
Address: 2070 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S/D
Name: PRIORE, ANTHONY
Address: 2070 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CEO
Name: AGOSTINO, CHRISTOPHER
Address: 2070 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHRISTOPHER AGOSTINO

P

11/09/2011

Electronic Signature of Signing Officer or Director

Date