2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90019 008 ***150.00

DOCUMENT # 465834 DE MAYO INDUSTRIES, INC. 4002000 Principal Place of Business Mailing Address 2615 FALMOUTH RD 2615 FALMOUTH RD MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. EELNoober 59-1595062 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE MAYO, GREGORY P Street Address (P.O. Box Number is Not Acceptable) 2615 FALMOUTH RD WINTER PARK, FL MAITLAND, FL 32751 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and lide 4 applicable. (SIOTE: Sug-steips) Agent signature required when recessing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Chance Addition TITLE HILE Detete DE MAYO, GREGORY P NAME NAME STREET ADDRESS 2615 FALMOUTH RD STREET ADDRESS CHY-ST-ZP MAITLAND, FL CHY-ST-ZIP VD ☐ Change Addition TITLE Delete HILE NAME DE MAYO, PEGI A 2615 FALMOUTH RD STREET ADDRESS STREET ADDRESS CITY-ST-7:P MAITLAND, FL CITY-ST-ZIP Chance Addition Delete TITLE NAM NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP THILE ☐ Delete Change ☐ Addition NASAF MASS STREET ADDRESS STREET ADDRESS. 00Y-S1-ZiP C-114-S1-ZP THE Addition TITLE Dolete NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZP CHY-SI-7P Chapee Addition Delete RILL NAW NAME STREET ADDRESS STREET ADDRESS CITY-\$1-79 COY-SI-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PEGI A. DEMAYO