

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465834

Entity Name: DE MAYO INDUSTRIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2615 FALMOUTH RD
MAITLAND, FL 32751

New Principal Place of Business:

310 RAVEN ROCK LANE
LONGWOOD, FL 32750

Current Mailing Address:

2615 FALMOUTH RD
MAITLAND, FL 32751

New Mailing Address:

310 RAVEN ROCK LANE
LONGWOOD, FL 32750

FEI Number: 59-1595062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAYO, GREGORY P
2615 FALMOUTH RD
WINTER PARK, FL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DE MAYO, GREGORY P
310 RAVEN ROCK LANE
LONGWOOD, FL 32750 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MAYO, GREGORY P
Address: 2615 FALMOUTH RD
City-St-Zip: MAITLAND, FL

Title: VD () Delete
Name: DE MAYO, PEGI A
Address: 2615 FALMOUTH RD
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MAYO, GREGORY P
Address: 310 RAVEN ROCK LANE
City-St-Zip: LONGWOOD, FL 32750

Title: VD (X) Change () Addition
Name: DE MAYO, PEGI A
Address: 310 RAVEN ROCK LANE
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PEGI A. DEMAYO

VD

04/06/2009

Electronic Signature of Signing Officer or Director

Date