

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478875

FILED
Feb 26, 2011
Secretary of State

Entity Name: MAYO CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

1207 S.W. 87 TERR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1207 S.W. 87 TERR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-1609953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JOHN A
1207 S.W. 87TH TERRACE
PLANTATION, FL 33324 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: PD
Name: MAYO, JOHN A
Address: 1207 S.W. 87 TERR
City-St-Zip: PLANTATION, FL 33324

Title: ST
Name: MAYO, CHRISTINA
Address: 1207 S.W. 87 TERR
City-St-Zip: PLANTATION, FL 33324

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: CHRISTINA MAYO

ST

02/26/2011

Electronic Signature of Signing Officer or Director

Date