2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN DOCUMENT # F03000002909 **Secretary of State** DEMAYO CONSTRUCTION, INC. Principal Place of Business Mailing Address 146 LOCUST STREET 146 LOCUST STREET TUCKERTON, NJ 08087 TUCKERTON, NJ 08087 CR2E034 (11/05) 01272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2927554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THOMPSON, DAVE DO NOT WRITE 665 SOUTHEAST 10TH ST. **SUITE 104** IN THIS SPACE DEERFIELD BEACH, FL 33441 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2 2 + 1 401 7 32 1 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 3100 U00000812875 9. Election Campaign Financing \$5.00 May Be SHIL FILE NOW!!! FEE IS \$150.00 02/12/08-80066-023 150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CP NAME STORY, RYAN L STREET ADDRESS 24 WEST GRANT AVE. CITY-ST-ZIP EATONTOWN, NJ 07724 TITLE STORY, ANNE T NAME 88 BELLSHAW AVE STREET ADDRESS CITY-ST-ZIP EATONTOWN, NJ 07724 TITLE STORY, KATHLEEN A NAME STREET ADORESS 146 LOCUST STREET DO NOT WRITE CITY-ST-ZIP TUCKERTON, NJ 08087 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS TITLE NAME

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 oath; that I am an officer or director of the corporation or the required 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

409-2949418