

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003909

FILED
Feb 27, 2009
Secretary of State

Entity Name: MAYFAIR SHIP SUPPLIES, INC.

Current Principal Place of Business:

37 HARWOOD DR.
NEW YORK, NY 11542

New Principal Place of Business:

37 HARWOOD DR. E
NEW YORK, NY 11542

Current Mailing Address:

37 HARWOOD DR.
NEW YORK, NY 11542

New Mailing Address:

37 HARWOOD DR. E
NEW YORK, NY 11542

FEI Number: 13-2505782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, ATHENA
16701 CORDOVA CT.
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PETIKAS, MICHAEL
Address: 2576 LORNA PL.
City-St-Zip: OCEANSIDE, NY 11572

Title: VCVS () Delete
Name: PETIKAS, THEODORE
Address: 37 HARWOOD DR.
City-St-Zip: NEW YORK, NY 11542

Title: DT () Delete
Name: PETIKAS, GEORGE
Address: 70 SHERWOOD RD.
City-St-Zip: NORWOOD, NJ 07648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: PETIKAS, MICHAEL
Address: 2576 LORNA PL.
City-St-Zip: OCEANSIDE, NY 11572

Title: SEC (X) Change () Addition
Name: PETIKAS, THEODORE
Address: 37 HARWOOD DR. E
City-St-Zip: NEW YORK, NY 11542

Title: VP (X) Change () Addition
Name: PETIKAS, GEORGE
Address: 70 SHERWOOD RD.
City-St-Zip: NORWOOD, NJ 07648

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: THEODORE PETIKAS

SEC

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date