

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004453

FILED
Feb 03, 2009
Secretary of State

Entity Name: MAYLAKE GROUP DEVELOPMENTS INC.

Current Principal Place of Business:

720 RIVERSIDE DR
LONDON ONTARIO N6H2S4, XX

New Principal Place of Business:

720 RIVERSIDE DR
LONDON, ON N6H 2S4 CA

Current Mailing Address:

720 RIVERSIDE DR
LONDON ONTARIO N6H2S4, XX

New Mailing Address:

720 RIVERSIDE DR
LONDON, ON N6H 2S4 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHARABIN, ANDREW
Address: 720 RIVERSIDE DR
City-St-Zip: LONDON ONTARIO N6H2S4, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHARABIN, ANDREW
Address: 720 RIVERSIDE DR
City-St-Zip: LONDON, ON N6H2S4 CA

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: ANDREW CHARABIN

MR.

02/03/2009

Electronic Signature of Signing Officer or Director

Date