

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002896

Entity Name: A.R. MAYS CONSTRUCTION, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6900 E INDIAN SCHOOL RD #200
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

6900 E INDIAN SCHOOL RD #200
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 86-0568879

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: BARTH, JOE
Address: 1151 W. SIERRA MAAU AVE
City-St-Zip: GILBERT, AZ 85233

Title: P
Name: MAYS, ADAM
Address: 6230 E BAR Z LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VP
Name: MAYS, MARYANN
Address: 6230 E BAR Z LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: JOE BARTH

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date