

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002896

FILED  
Jan 03, 2012  
Secretary of State

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

## Current Principal Place of Business:

6900 E INDIAN SCHOOL RD #200  
SCOTTSDALE, AZ 85251

## New Principal Place of Business:

6900 E INDIAN SCHOOL RD  
#200  
SCOTTSDALE, AZ 85251

## Current Mailing Address:

6900 E INDIAN SCHOOL RD #200  
SCOTTSDALE, AZ 85251

## New Mailing Address:

6900 E INDIAN SCHOOL RD  
#200  
SCOTTSDALE, AZ 85251

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: ADAM MAYS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date