

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72785

FILED
Feb 19, 2008
Secretary of State

Entity Name: C. MAY CONSTRUCTION AND ELECTRICAL, INC.

Current Principal Place of Business:

12861 S.W. 11TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12861 SW 11TH PLACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 59-2180435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDWARD
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: P () Delete
Name: MAY, DONALD G
Address: 12861 S.W. 11TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: VPST () Delete
Name: SMITH, WILLARD
Address: 12861 SW 11 PLACE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: GREENE, ARNOLD
Address: 3365 SW 20TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLARD SMITH

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date