

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13031

Entity Name: MAYFAIR BUILDERS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

16030 E DOWNERS DR
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16030 E DOWNERS DR
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2775 VISTA PARKWAY
SUITE G-6
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2775 VISTA PARKWAY
SUITE G-6
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2439529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTHELF, WILLIAM R
16030 E DOWNERS DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GOTTHELF, WILLIAM R
2775 VISTA PARKWAY
SUITE G-6
WEST PALM BEACH, FL 33411 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GOTTHELF, WILLIAM R.
Address: 16030 E DOWNERS DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: GOTTHELF, JAMIE R
Address: 16030 E. DOWNERS DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM GOTTHELF

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date