

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26188

FILED
Mar 10, 2009
Secretary of State

Entity Name: MAYER CONSTRUCTION, INC.

Current Principal Place of Business:

7038 WILDERRESS LANE
SARASOTA, FL 34240

New Principal Place of Business:

6311 PORTER RD
UNIT 9
SARASOTA, FL 34240

Current Mailing Address:

7038 WILDERRESS LANE
SARASOTA, FL 34240

New Mailing Address:

6311 PORTER RD
UNIT 9
SARASOTA, FL 34240

FEI Number: 59-2461387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MICHAEL D.
7038 WILDERRESS LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MAYER, MICHAEL O PRES
7038 WILDERNESS LANE
SARASOTA, FL 34240 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: MICHAEL O MAYER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: MAYER, CLAYTON JON,
Address: 1888 CHIMNEY CREEK PL
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: MAYER, MICHAEL D.
Address: 7038 WILDERRESS LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MAYER, MICHAEL O
Address: 7038 WILDERRESS LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL O. MAYER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date