

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26188

FILED
Mar 09, 2010
Secretary of State

Entity Name: MAYER CONSTRUCTION, INC.

Current Principal Place of Business:

6311 PORTER RD
UNIT 9
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6311 PORTER RD
UNIT 9
SARASOTA, FL 34240

New Mailing Address:

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 O PRES
7038 WILDERNESS LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MAYER, MICHAEL O PRES
6311 PORTER RD. UNIT 9
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 MAYER

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT
Name: MAYER, CLAYTON J
Address: 1888 CHIMNEY CREEK PL
City-St-Zip: SARASOTA, FL 34235

Title: PD
Name: MAYER, MICHAEL O
Address: 7038 WILDERNESS LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL MAYER

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date