

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26188

FILED
Feb 10, 2011
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
6311 PORTER RD. UNIT 9
SARASOTA, FL 34240 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: 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 O MAYER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date