

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51228

Entity Name: MAYER HOMES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2920 BUSH DRIVE
SUITE 104
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2920 BUSH DRIVE
SUITE 104
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2512336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, CARLO JR.
2920 BUSH DRIVE
SUITE 104
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MAYER, CARLO R JR.
2920 BUSH DRIVE
SUITE 104
MELBOURNE, FL 32935 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: CARLO R MAYER, JR

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAYER, CARLO, JR.,
Address: 318 ORLANDO BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: VS () Delete
Name: MAYER, ELISE,
Address: 318 ORLANDO BLVD.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAYER, CARLO R JR
Address: 2920 BUSH DRIVE STE 104
City-St-Zip: MELBOURNE, FL 32935

Title: VS (X) Change () Addition
Name: MAYER, ELISE,
Address: 2920 BUSH DRIVE STE 104
City-St-Zip: MELBOURNE, FL 32935

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: CARLO R MAYER JR

PT

01/19/2009

Electronic Signature of Signing Officer or Director

Date