## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J59234 1. Entity Name 2009 JUL -8 AM 8:30 MAYFAIR INTERIORS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 301 N WILLOW AVE 301 N WILLOW AVE US TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2808735 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLON, HAZEL Street Address (P.O. Box Number is Not Acceptable) 5201 CRESCENT TAMPA, FL 33611 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition DRE HANLON, HAZEL NAME NAME STREET ADDRESS 5201 CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ☐ Change ☐ Addition IIILE Delate MILE HANLON, DAVID G JR NAME NAME 3314 W LYKES AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CTT-ST-ZP **TAMPA, FL 33609** TITLE ☐ Change ☐ Addition TITLE ☐ Delete HANLON, DAVID G NAME STREET ADDRESS 5201 CRESCENT STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Celete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Chance THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: -SYGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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