2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83178

Entity Name: MAIRE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
2725 CYPRESS DRIVE CLEARWATER, FL 33763 US	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1346 DUNEDIN, FL 34697 US	

FEI Number: 59-2848868   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PARRI, RAYMOND L. P.A. 1217 PONCE DE LEON BLVD. CLEARWATER, FL 34616 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: PST ( ) Delete Name: MAIRE, JOHN R JR Address: 2725 CYPRESS AVENUE City-St-Zip: CLEARWATER, FL 33763	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MAIRE, JOHN R. JR. Address: 2725 CYPRESS DRIVE City-St-Zip: CLEARWATER, FL 33763	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: MAIRE, LISA E Address: 2725 CYPRESS AVENUE City-St-Zip: CLEARWATER, FL 33763	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: JOHN R MAIRE, JR   PRES   04/11/2009

          Electronic Signature of Signing Officer or Director   Date