

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83178

Entity Name: MAIRE COMPANY

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

2725 CYPRESS DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1346
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-2848868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRI, RAYMOND L. P.A.
1217 PONCE DE LEON BLVD.
CLEARWATER, FL 34616 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: PST
Name: MAIRE, JOHN R JR
Address: 2725 CYPRESS AVENUE
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: MAIRE, JOHN R. JR.
Address: 2725 CYPRESS DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: MAIRE, LISA E
Address: 2725 CYPRESS AVENUE
City-St-Zip: CLEARWATER, FL 33763

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: JOHN R MAIRE JR

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date