

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71415

Entity Name: MAY PROPERTIES, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

9809 BUCKHEAD COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

378 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

378 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3008663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, SYLVIA J MRS
9809 BUCKHEAD CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAY, SYLVIA J MRS
378 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 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

07/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MAY, JURGEN G
Address: 378 EDGE OF WOODS RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PM () Delete
Name: MAY, SYLVIA J
Address: 9809 BUCKHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PM (X) Change () Addition
Name: MAY, SYLVIA J
Address: 378 EDGE OF WOODS RD
City-St-Zip: ST AUGUSTINE, FL 32092 37

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: JURGEN MAY

Electronic Signature of Signing Officer or Director

T

07/03/2008

Date