2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060189

Entity Name: PAUL MAY - MAY'S AUCTIONS INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1222 NE 99 ST

MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1222 NE 99 ST

MIAMI SHORES, FL 33138

FEI Number: 65-1033375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY, PAUL 1222 NE 99 ST

MIAMI SHORES, FL 33138 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

OFFICERS AND DIRECTORS:

Title:

Name: MAY, PAUL Address: 1222 NE 99 ST

City-St-Zip: MIAMI SHORES, FL 33138

Title: VS

Name: BASHAM, PAULETTE M
Address: 1370 VALLEY RESERVE DRIVE
City-St-Zip: KENNESAW, GA 30152 US

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: PAUL D MAY PRES 03/29/2011