

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069373

Entity Name: MAYFITZ CONSULTING INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

3860 VIA DEL REY #101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3860 VIA DEL REY #101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3741039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, TERESA
303 E. SOCIAL ROW RD
CENTERVILLE, OH, FL 45458 US

Name and Address of New Registered Agent:

FITZPATRICK, JONATHAN
161 MENTOR DRIVE
NAPLES, FL 34110 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: JONATHAN FITZPATRICK

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZPATRICK, JONATHAN
Address: 303 E. SOCIAL ROW RD.
City-St-Zip: CENTERVILLE, OH 45458

Title: STVP (X) Delete
Name: FITZPATRICK, TERESA
Address: 303 E. SOCIAL ROW RD.
City-St-Zip: CENTERVILLE, OH 45458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZPATRICK, JONATHAN
Address: 161 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN FITZPATRICK

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date