

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099314

Entity Name: MAYFAIR HOLDINGS, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1433 HOLLY GLEN RUN
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1433 HOLLY GLEN RUN
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3678753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MAURICE A
1433 HOLLY GLEN RUN
APOPKA, FL 32703 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: V
Name: KHOURY, TED
Address: 11420 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: PRES
Name: SIMPSON, MAURICE A
Address: 1433 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

Title: T
Name: GEAGEA, JOE
Address: 7719 TWIN PINES
City-St-Zip: ORLANDO, FL 32819

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: MAURICE A. SIMPSON

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date