

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016431

Entity Name: MAYFAIR INDUSTRIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18321 VICENZA WAY
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

PO BOX 112978
NAPLES, FL 34108

New Mailing Address:

18321 VICENZA WAY
MIROMAR LAKES, FL 33913

FEI Number: 65-1091981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLANIAN, GEORGE H JR
511 NE THIRD AVE 2ND FL
FT LAUDERDALE, FL 33301 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: ADLER, MICHAEL R
Address: 18321 VICENZA WAY
City-St-Zip: MIROMAR LAKES, FL 33913

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: MICHAEL R ADLER

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date