

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 05, 2009
Secretary of State**

DOCUMENT# P02000084218

Entity Name: MAY A. OUANO, INC.

Current Principal Place of Business:

8731 MARTINIQYE LN.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7236 STATE ROAD 52 STE. 4
HUDSON, FL 34667 US

Current Mailing Address:

6105 MAIN ST
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7236 STATE ROAD 52 STE. 4
HUDSON, FL 34667 US

FEI Number: 55-0792860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUANO, MAY A
8731 MARTINIQUE LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WALKA, MARY
7236 STATE ROAD 52 STE. 4
HUDSON, FL 34667 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: MARY WALKA 08/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUANO, MAY A
Address: 8731 MARTINIQUE LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CROSS, DAVID
Address: 7236 STATE ROAD 52 STE. 4
City-St-Zip: HUDSON, FL 34667 US

Title: P () Change (X) Addition
Name: WALKA, MARY
Address: 7236 STATE ROAD 52 STE. 4
City-St-Zip: HUDSON, FL 34667 US

Title: S () Change (X) Addition
Name: BERG, SHAWN
Address: 7236 STATE ROAD 52 STE. 4
City-St-Zip: HUDSON, FL 34667 US

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: MARY WALKA P 08/05/2009
Electronic Signature of Signing Officer or Director Date