

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084218

Entity Name: MAY A. OUANO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7985 113TH STREET STE. 110
SEMINOLE, FL 33772 US

Current Mailing Address:

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

New Mailing Address:

7985 113TH STREET STE. 110
SEMINOLE, FL 33772 US

FEI Number: 55-0792860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALKA, MARY
7985 113TH STREET STE. 110
SEMINOLE, FL 33772 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: BERG, SHAWN
Address: 7236 STATE ROAD 52 STE. 4
City-St-Zip: HUDSON, FL 34667 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: MARY WALKA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date