

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156307

Entity Name: MAYES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10361 BUTTERFLY PALM DR
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

4129 SE 2ND AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 52-2408270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, ANTHONY T
10361 BUTTERFLY PALM DRIVE, UNIT 741
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYES, ANTONY YT
Address: 10361 BUTTERFLY DR, UNIT 741
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: MAYES, LYN
Address: 10361 BUTTERFLY PALM DR
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: MAYES, KAREN G
Address: 4129 SE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTONY T. MAYES

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date