2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085203

Entity Name: MAYFLOWER OFFICE MANAGERS, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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6340 VIA TIERRA BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

 21218 ST. ANDERSON BLVD.
 21218 ST. ANDREWS BLVD.

 BOCA RATON, FL 33433
 PMB 312

 BOCA RATON, FL 33433
 BOCA RATON, FL 33433

FEI Number: 20-1283581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHRENSTAIN, GABRIEL
6340 VIA TIERRA
BOCA RATON, FL 33433 US
EHRENSTEIN, GABRIEL
6340 VIA TIERRA
BOCA RATON, FL 33433 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: GABRIEL EHRENSTEIN 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVD () Delete
 Title:
 () Change () Addition

 Name:
 EHRENSTEIN, GABRIEL
 Name:

 Address:
 6340 VIA TIERRA
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: GABRIEL EHRENSTEIN PVP 01/06/2009