

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087389

Entity Name: BRIAN MAYHEW, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

38716 6TH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38912 CAMBRIDGE DR.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

38716 6TH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

38912 CAMBRIDGE DR.
ZEPHYRHILLS, FL 33540

FEI Number: 80-0111357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, BRIAN
38716 6TH AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

MAYHEW, BRIAN
38912 CAMBRIDGE DR.
ZEPHYRHILLS, FL 33540 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: BRIAN MAYHEW

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAYHEW, BRIAN
Address: 38716 6TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAYHEW, BRIAN
Address: 38912 CAMBRIDGE DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: BRIAN MAYHEW

PVST

04/09/2008

Electronic Signature of Signing Officer or Director

Date