

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123123

Entity Name: M D MAYS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11690 WALSINGHAM RD STE C
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

9275 111TH ST
SEMINOLE, FL 33772

New Mailing Address:

11697 85TH AVENUE
SEMINOLE, FL 33772

FEI Number: 20-1537661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER-MAYS, KATHY
11690 WALSINGHAM RD STE C
LARGO, FL 33778 US

Name and Address of New Registered Agent:

HESTER-MAYS, KATHY L
11690 WALSINGHAM RD STE C
LARGO, FL 33778 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: KATHY HESTER MAYS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAYS, MIKE D
Address: 9275 111TH STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: HESTER-MAYS, KATHY
Address: 9275 111TH STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYS, MIKE D
Address: 11697 85TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: HESTER-MAYS, KATHY
Address: 11697 85TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

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: KATHY HESTER MAYS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date