

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082607

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAYS-KING INVESTMENT GROUP, INC.

Current Principal Place of Business:

2744 STARVIEW AVE
NORTH PORT, FL 34288

New Principal Place of Business:

1339 WEBSTER ST
NORTH PORT, FL 34288

Current Mailing Address:

2744 STARVIEW AVE.
NORTH PORT, FL 34288

New Mailing Address:

1339 WEBSTER ST.
NORTH PORT, FL 34288

FEI Number: 20-2962869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, JUSTIN L
2744 STARVIEW AVE.
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MAYS, JUSTIN L
1339 WEBSTER ST.
NORTH PORT, FL 34288 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: JUSTIN L MAYS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, JUSTIN L
Address: 3712 31ST ST. E.
City-St-Zip: BRADENTON, FL 34288

Title: VP () Delete
Name: KING, TIMOTHY C
Address: 3565 65TH AVE CIR. E.
City-St-Zip: SARASOTA, FL 34288

Title: VP () Delete
Name: KING, KEITH M
Address: 2260 MISTLETO LN
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, JUSTIN L
Address: 1339 WEBSTER ST
City-St-Zip: NORTH PORT, FL 34288

Title: VP (X) Change () Addition
Name: KING, TIMOTHY C
Address: 3565 65TH AVE CIR. E.
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: KING, KEITH M
Address: 2260 MISTLETO LN
City-St-Zip: NORTH PORT, FL 34286

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: JUSTIN L MAYS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date