

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084411

Entity Name: MAYER & COMPANY, INC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

585 E. GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

585 E. GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 65-1252783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, TAMARA
3153 N. TAMARISK AVE.
BEVERLY HILLS, FL 33465 US

Name and Address of New Registered Agent:

MAYER, TAMARA
3318 W. VILLANOVA COURT
BEVERLY HILLS, FL 33465 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BRKR () Delete
Name: MAYER, TAMARA
Address: 3153 N. TAMARISK AVE.
City-St-Zip: BEVERLY HILLS, FL 33465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BRKR (X) Change () Addition
Name: MAYER, TAMARA
Address: 3318 W. VILLANOVA COURT
City-St-Zip: BEVERLY HILLS, FL 33465 US

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: TAMARA L. MAYER

BRKR

01/09/2008

Electronic Signature of Signing Officer or Director

Date