

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115656

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAYO & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

1578 MILL ROAD
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

1578 MILL ROAD
ALFORD, FL 32420

New Mailing Address:

FEI Number: 33-1123031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE A
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

MAYO, JASON C
1578 MILL RD.
ALFORD, FL 32420 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: JASON C. MAYO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYO, JASON C
Address: 1578 MILL RD.
City-St-Zip: ALFORD, FL 32420

Title: VP
Name: MAYO, RHONDA R
Address: 1578 MILL RD.
City-St-Zip: ALFORD, FL 32420

I hereby 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 all other like empowered.

SIGNATURE: JASON C. MAYO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date