

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074605

Entity Name: MAY-TREANOR, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8000 PETERS RD.
STE A-200
PLANTATION, FL 33324 US

Current Mailing Address:

8000 PETERS RD.
STE A-200
PLANTATION, FL 33324 US

New Principal Place of Business:

1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 US

FEI Number: 41-2209496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISKIN, STAN L
8000 PETERS RD.
STE A-200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAY-TREANOR, MISTY
1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 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: MISTY MAY-TREANOR

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,D () Delete
Name: TRAINOR, MATT
Address: 8000 PETERS RD.
City-St-Zip: PLANTATION, FL 33324 US

Title: P,D () Delete
Name: MAY, MISTY
Address: 8000 PETERS RD.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,D (X) Change () Addition
Name: TREANOR, MATT
Address: 1440 CORAL RIDGE DR. #370
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P,D (X) Change () Addition
Name: MAY-TREANOR, MISTY
Address: 1440 CORAL RIDGE DR., #370
City-St-Zip: CORAL SPRINGS, FL 33071 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: MISTY MAY-TREANOR

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date