

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093952

Entity Name: YOURS AND MAYAN, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

636 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

205 ELIZABETH STREET
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 431510
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-0769000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, DONNA M
636 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

KILGORE, DONNA M
2109 HARRIS AVENUE
KEY WEST, FL 33040 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILGORE, DONALD F
Address: 636 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VTS () Delete
Name: KILGORE, DONNA M
Address: 636 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILGORE, DONALD F
Address: 2109 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VTS (X) Change () Addition
Name: KILGORE, DONNA M
Address: 2109 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

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: DONNA KILGORE

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date