

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131680

Entity Name: MAYER FLOOD RESTORATION, INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

46 FAIRWAY DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

46 FAIRWAY DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 75-3263131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, ANDOR
902 N. SANTA CATALINA CIR.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BANFI, ENDRE
46 FAIRWAY DRIVE
ORMOND BEACH, FL 32176 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: ENDRE BANFI

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BANFI, ENDRE
Address: 46 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC () Delete
Name: NAGY, LAJOS
Address: 142 1/2 FRAZAR RD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: CFO (X) Delete
Name: KOVACS, ANDOR
Address: 902 N. SANTA CATALINA CIR.
City-St-Zip: N.LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BANFI, ENDRE
Address: 46 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENDRE BANFI

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date