

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088664

Entity Name: MAYO FILMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3396 TYNE LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3396 TYNE LANE
SARASOTA, FL 34232

New Mailing Address:

P.O.BOX 3811
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YORKS, MAVIS
3396 TYNE LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORKS, MAVIS
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: THORESON, DANIEL H
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: THORESON, LINDSAY M
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: CHOW, SARAH
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: NOOTER, MARINNE
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: NOOTER, MARIANNE
Address: 3396 TYNE LANE
City-St-Zip: SARASOTA, FL 34232

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: MAVIS YORKS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date