2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000092835

Entity Name: MAY INTERNATIONAL OF CENTRAL FLORIDA INC

Current Principal Place of Business:

8601 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8603 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

Current Mailing Address:

8601 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

New Mailing Address:

8603 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34747 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: MAY, DANNY
Address: 8601 CAVENDISH DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAY, DANNY
Address: 8603 CAVENDISH DRIVE
City-St-Zip: KISSIMMEE, FL 34747 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: DANNY MAY MR 04/29/2009

Electronic Signature of Signing Officer or Director Date