

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096531

Entity Name: MAYALEE, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

4001 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

4001 N. ATLANTIC AVE.
SUITE A
COCOA BEACH, FL 32931

Current Mailing Address:

4001 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

8760 OLEANDER COURT
CAPE CANAVERAL, FL 32920

FEI Number: 26-3619592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. GEORGE LEONARD CPA, PA
1485 N ATLANTIC AVE. STE. 102
COCOA BEACH, FL 32931 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

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: P, T () Delete
Name: HOLLAND, CAROL
Address: 2760 OLEANDER AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HOLLAND, CAROL
Address: 8760 OLEANDER AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

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: CAROL HOLLAND

DIR

06/01/2009

Electronic Signature of Signing Officer or Director

Date