

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012084

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAYTON INC. OF FLORIDA

Current Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0402810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRETON, ERIC GUY
Address: 26 BOUL. BROMONT
City-St-Zip: BROMONT, QU J2L 2K3 CA

Title: DST
Name: BRETON, NICOLAS
Address: 26 BOUL. BROMONT
City-St-Zip: BROMONT, QU J2L 2K3 CA

Title: DVP
Name: BRETON, CLAUDINE
Address: 26 BOUL. BROMONT
City-St-Zip: BROMONT, QU J2L 2K3 CA

Title: DVP
Name: BRETON, JEAN FRANCOIS
Address: 26 BOUL. BROMONT
City-St-Zip: BROMONT, QU J2L 2K3 CA

Title: D
Name: BRETON, CLAUDE DR
Address: 26 BOUL. BROMONT
City-St-Zip: BROMONT, QU J2L 2K3 CA

I hereby 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 all other like empowered.

SIGNATURE: NICOLAS BRETON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date