

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051318

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** MAY RESORT RENTALS, INC.

**Current Principal Place of Business:**

5431 A1A SOUTH  
STE. 102  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

5431 A1A SOUTH  
STE. 102  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 59-3256458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, ANNA  
5455 HWY A1A SOUTH  
ST. AUGUSTINE, FL 32080      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: VP  
Name: MATLOCK, GINGER  
Address: 441 CHAMBERLAIN DR  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P  
Name: MARKS, ANNA  
Address: 6450 SOLAND FARM RD  
City-St-Zip: ELKTON, FL 32033

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: GINGER R. MATLOCK

VP

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date