

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092226

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILLIE MAYES CEMENT FINISHING, INC.

Current Principal Place of Business:

1642 22ND ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1642 22ND ST
SARASOTA, FL 34234

New Mailing Address:

2124 POMPANO AVE.
SARASOTA, FL 34234

FEI Number: 65-0765574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, LEE W
2407 MANGO AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MAYES, LEE W
2124 POMPANO AVE.
SARASOTA, FL 34234 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYES, LEE W
Address: 1642-22ND ST
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: MAYES, WILLIE JR.
Address: 1642 22ND ST
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MAYES, LARRY
Address: 1642 22ND ST.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYES, LEE W
Address: 2124 POMPANO AVE.
City-St-Zip: SARASOTA, FL 34234

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

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

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: LEE W. MAYES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date