

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098260

Entity Name: MAYFAIR INVESTMENTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1748 INDEPENDENCE BLVD., SUITE E-2
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1748 INDEPENDENCE BLVD., SUITE E-2
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0718610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJJAR, DANIEL R
5236 CANTERBURY DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

NAJJAR, DANIEL R
16 ISLAND CIR.
SARASOTA, FL 34242 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJJAR, DANIEL R
Address: 5236 CANTERBURY DR
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: NAJJAR, DREW
Address: 5646 COUNTRY LAKES DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJJAR, DANIEL R
Address: 16 ISLAND CIR
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: NAJJAR, DREW
Address: 5646 COUNTRY LAKES DR
City-St-Zip: SARASOTA, FL 34243

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: DANIEL R. NAJJAR

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date