

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032547

Entity Name: MAYFAIR WET WILLIES, INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

3390 MARY STREET  
MIAMI, FL 331330

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 60127  
SAVANNAH, GA 31420

## New Mailing Address:

FEI Number: 65-0759306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOCK, RONALD G  
200 E. ROBINSON ST., STE. 1150  
ORLANDO, FL 328011962 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STERN, ROBERT N  
Address: 1800 KALURNA CT.  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: DICKINSON, FRED I  
Address: 60 HARVEY AVE.  
City-St-Zip: PARAMUS, NJ 07652

Title: D ( ) Delete  
Name: DICKINSON, WILLIAM A  
Address: 106 DUTCH ISLAND DR.  
City-St-Zip: SAVANNAH, GA 31406

Title: D ( ) Delete  
Name: STACHEL, ERIC S  
Address: 2845 LOOKOUT PL.  
City-St-Zip: SAVANNAH, GA 30305

Title: D ( ) Delete  
Name: STACHEL, DAVID A  
Address: 11 ISLAND AVE., #P.H. 2  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM A. DICKINSON

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date