

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108470

Entity Name: MAY TOBACCO, INC.

FILED  
May 22, 2007  
Secretary of State

**Current Principal Place of Business:**

178 MAY NURSERY ROAD  
HAVANA, FL 32333

**New Principal Place of Business:**

**Current Mailing Address:**  
178 MAY NURSERY ROAD  
HAVANA, FL 32333

**New Mailing Address:**

FEI Number: 65-0906353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLETCHER, HOMER M JR.  
113 N. MADISON  
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: MAY, FRED B  
Address: 681 FOREST LAIR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD ( ) Delete  
Name: MAY, JOHN B  
Address: 637 SOLOMAN DAIRY ROAD  
City-St-Zip: QUINCY, FL 32351

Title: STD ( ) Delete  
Name: MAY, FOUNTAIN H JR.  
Address: 835 ATTAPULGUS HWY  
City-St-Zip: QUINCY, FL 32351

Title: D ( ) Delete  
Name: FLETCHER, HOMER M JR.  
Address: 113 N. MADISON  
City-St-Zip: QUINCY, FL 32351

**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:

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: FRED MAY

VPD

05/22/2007

Electronic Signature of Signing Officer or Director

Date