

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091170

Entity Name: MAY-SON CONSTRUCTION, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

220 29TH STREET SOUTHWEST
NAPLES, FL 34117

New Principal Place of Business:

670 10TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

220 29TH STREET SOUTHWEST
NAPLES, FL 34117

New Mailing Address:

670 10TH AVE NE
NAPLES, FL 34120

FEI Number: 59-3603848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: STD () Delete
Name: MAY, GLORIA
Address: 220 29TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

Title: P () Delete
Name: MAY, JAMES J
Address: 220 29TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: V () Delete
Name: MAY, JOSHUA J
Address: 220 29TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MAY, GLORIA
Address: 670 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: P (X) Change () Addition
Name: MAY, JAMES J
Address: 670 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA MAY

STD

04/12/2006

Electronic Signature of Signing Officer or Director

Date