2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091170

Entity Name: MAY-SON CONSTRUCTION, INC.

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 10TH AVE NE 220 29TH ST SW NAPLES, FL 34120 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

670 10TH AVE NE 220 29TH ST SW NAPLES, FL 34120 NAPLES, FL 34117

FEI Number: 59-3603848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: MAY, GLORIA Address: 220 29TH ST SW City-St-Zip: NAPLES, FL 34117

Title: F

Name: MAY, JAMES J Address: 220 29TH ST SW City-St-Zip: NAPLES, FL 34117

Title: V

Name: MAY, JOSHUA J Address: 220 29TH ST SW City-St-Zip: NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: GLORIA MAY STD 02/21/2010