

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099379

Entity Name: AIR MAXX, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11530 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11530 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-1314599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL
11530 PROSPEROUS DR.
ODESSA, FL 33556 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: DPT () Delete
Name: JONES, MICHAEL
Address: 3636 HURSTON ST.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DSVP () Delete
Name: JONES, MICHAEL
Address: 3636 HARSTON ST
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DSVP (X) Change () Addition
Name: KOTCHEY, JOSEPH
Address: 3639 HURSTON ST
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL JONES

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01/15/2009

Electronic Signature of Signing Officer or Director

Date