

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003341

Entity Name: MAX SPANN AUCTIONS CO.

Current Principal Place of Business:

1325 ROUTE 31 S
ANNANDALE, NJ 08801

Current Mailing Address:

1325 ROUTE 31 S
ANNANDALE, NJ 08801 US

FEI Number: 22-3087936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ
1415 PANTHER LANE, SUITE 432
NAPLES, FL 34109 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

Officer/Director Detail :

Title	D	Title	CHAIRMAN OF THE BOARD AND PRESIDENT
Name	SPANN, VIRGIENE	Name	SPANN, MAXIMILLIAN M.E. JR
Address	1325 ROUTE 31 S	Address	1325 ROUTE 31 S
City-State-Zip:	ANNANDALE NJ 08801	City-State-Zip:	ANNANDALE NJ 08801
Title	S	Title	VP
Name	SPANN, LOREN	Name	DANN, ROBERT
Address	1325 ROUTE 31 S	Address	1325 ROUTE 31 S
City-State-Zip:	ANNANDALE NJ 08801	City-State-Zip:	ANNANDALE NJ 08801

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: SPANN , MAXIMILLIAN M.E. , JR

PRESIDENT

01/12/2024

Electronic Signature of Signing Officer/Director Detail

Date