

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136694

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAXWELL AND SUBER COMPANY

Current Principal Place of Business:

2931 HIGH BRIDGE RD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO BOX D
GREENSBORO, FL 323300803 US

New Mailing Address:

FEI Number: 59-0626877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, WILLIAM M
2931 HIGH BRIDGE RD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAXWELL, WILLIAM M PRES
Address: 2931 HIGH BRIDGE RD
City-St-Zip: QUINCY, FL 32351

Title: VSD
Name: SUBER, LYMAN S VP
Address: 5285 PAT THOMAS PKWY
City-St-Zip: QUINCY, FL 32351

Title: RS
Name: POUCHER, LYNNE L
Address: 474 TELOGIA CREEK ROAD
City-St-Zip: QUINCY, FL 32351

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: LYNNE L. POUCHER

RS

01/06/2011

Electronic Signature of Signing Officer or Director

Date