

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317860

Entity Name: MAX'S HARDWARE, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

95 JUNIPER ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 220456
HOLLYWOOD, FL 330220456

New Mailing Address:

FEI Number: 59-1292219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, ALLEN
95 JUNIPER ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AUERBACH, ALLEN S
95 JUNIPER ROAD
HOLLYWOOD, FL 33021 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: ALLEN S AUERBACH

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AUERBACH, ALLEN S
Address: 95 JUNIPER ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: ALLEN S AUERBACH

OD

01/16/2010

Electronic Signature of Signing Officer or Director

Date