

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324935

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAXWELL GROVE SERVICE INC

Current Principal Place of Business:

607 E. CIRCLE ST.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

607 E. CIRCLE ST.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-1270404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, WILLIAM S
200 N. LOTELA AVENUE
AVON PARK, FL 33825 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 S
Address: 200 N. LOTELA AVENUE
City-St-Zip: AVON PARK, FL

Title: ST
Name: MCHARQUE, MELISSA
Address: 5620 E ARBUCKLE RD
City-St-Zip: AVON PARK, FL 33825

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: WILLIAM S MAXWELL

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date