

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412824

Entity Name: MAX HAUF, INC.

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

3080 N WASHINGTON BLVD  
BLDG. #32  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

3080 N WASHINGTON BLVD  
BLDG. #32  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 59-1481536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUF, E. H. MAX  
3080 N. WASHING BLVD  
BLDG. #32  
SARASOTA, FL 34234 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: P  
Name: PYME, K. A.  
Address: 9983 CHERRY HILLS AVE. CIRCLE  
City-St-Zip: BRADENTON, FL 34202

Title: ASD  
Name: HAUF, E. H. MAX  
Address: 3080 N. WASHINGTON BLVD.  
City-St-Zip: SARASOTA, FL 34234

Title: VP  
Name: LAMROUX, GUY  
Address: 900 9TH AVE. E., LOT 164  
City-St-Zip: PALMETTO, FL 34221

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: GUY LAMROUX

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date