

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003854

FILED
Jul 26, 2012
Secretary of State

Entity Name: MAXWEST ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

114 W FIRST STREET
SUITE 220
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

114 W FIRST STREET
SUITE 220
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0871557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CHRISTOPHER
114 W FIRST STREET
SUITE 220
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GARBER, CHARLES
114 W FIRST STREET
SUITE 220
SANFORD, FL 32771 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: CHARLES GARBER

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WINCHESTER, STEVEN D
Address: 114 W. FIRST STREET, SUITE 220
City-St-Zip: SANFORD, FL 32771

Title: TCFO
Name: GARBER, CHARLES
Address: 114 W. FIRST ST., SUITE 220
City-St-Zip: SANFORD, FL 32771

Title: S
Name: THOMAS, ALVIN
Address: 114 W. FIRST ST., SUITE 220
City-St-Zip: SANFORD, FL 32771

Title: D
Name: FEDORS, MATTHEW
Address: 114 W. FIRST ST., SUITE 220
City-St-Zip: SANFORD, FL 32771

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: STEVEN D. WINCHESTER

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date