2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002156

Entity Name: MAXINE'S BOOKKEEPING CORP.

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Business: New Principal | Place of Business: |
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|--|--------------------|

37148 NEUKOM AVE ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

37148 NEUKOM AVE ZEPHYRHILLS, FL 33541

FEI Number: 38-3352374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWMAN, MAXINE 37148 NEUKOM AVE ZEPHYRHILLS, FL 33541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BOWMAN, MAXINE
Address: 37148 NEUKOM AVE
City-St-Zip: ZEPHRHILLS, FL 33541

Title: VP

Name: PIPER, DIANA Address: 200 S LAKE

City-St-Zip: SPRING LAKE, MI 49456

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: MAXINE BOWMAN PRES 04/26/2011