

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51771

FILED
Jan 11, 2011
Secretary of State

Entity Name: MAXWELL & HENDRY VALUATION SERVICES, INC.

Current Principal Place of Business:

12600-1 WORLD PLAZA LANE
BUILDING #63
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12600-1 WORLD PLAZA LANE
BUILDING #63
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2305022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, W. MICHAEL
12600-1 WORLD PLAZA LANE
BUILDING #63
FORT MYERS, FL 33907 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, W. MICHAEL
Address: 12600-1 WORLD PLAZA LANE, BLDG # 63
City-St-Zip: FORT MYERS, FL 33907 US

Title: V
Name: HENDRY, GERALD A
Address: 12600-1 WORLD PLAZA LN, BLDG # 63
City-St-Zip: FORT MYERS, FL 33907 US

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: W. MICHAEL MAXWELL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date