

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76765

Entity Name: RICHARD MAXWELL, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

11066 54TH STREET NORTH  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

11066 54TH STREET NORTH  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

P.O. BOX 210847  
ROYAL PALM BEACH, FL 334210847 US

## New Mailing Address:

FEI Number: 59-2380535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAXWELL, RICHARD  
11066 -54TH ST. N.  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MAXWELL, RICHARD  
11066 54TH ST. N.  
WEST PALM BEACH, FL 33411 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: RICHARD MAXWELL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAXWELL, RICHARD  
Address: 11066 54TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD ( ) Delete  
Name: MAXWELL, MIRIAM A.  
Address: 11066 54TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAXWELL, RICHARD  
Address: 11066 54TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: STD (X) Change ( ) Addition  
Name: MAXWELL, MIRIAM A  
Address: 11066 54TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD MAXWELL

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date