

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76765

Entity Name: RICHARD MAXWELL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210847
ROYAL PALM BEACH, FL 33421 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:

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, RICHARD
Address: 11066 54TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

Title: VP
Name: FISCHER, BRIAN
Address: 17894 73RD CT. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: RICHARD MAXWELL

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date