

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17001

FILED
Feb 27, 2012
Secretary of State

Entity Name: MAXWELL PROPERTIES, INC.

Current Principal Place of Business:

1141 MIRACLE MILE, UNIT C
VERO BEACH, FL 32960

New Principal Place of Business:

1141 21ST STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

920 TRUMAN ST
SEBASTIAN, FL 32958

New Mailing Address:

920 TRUMAN ST
SEBASTIAN, FL 32958 US

FEI Number: 59-1022011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, JAMES R
920 TRUMAN ST
SEBASTIAN, FL 32958 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: DPST
Name: MAXWELL, JAMES R
Address: 920 TRUMAN ST
City-St-Zip: SEBASTIAN, FL 32958 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: JAMES R. MAXWELL

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date