

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24501

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAX SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

13203 N.E. 16TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13203 N.E. 16TH AVENUE
P.O. BOX 61-1631
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2454125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHMAN, ERIC
104 N.E. 100TH STREET
MIAMI SHORES, FL 33138 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: PITCHMAN, ERIC
Address: 104 N.E. 100TH STREET
City-St-Zip: MIAMI SHORES, FL

Title: ST
Name: PITCHMAN, JONINA
Address: 104 N.E. 100TH STREET
City-St-Zip: MIAMI SHORES, FL

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: ERIC PITCHMAN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date