2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27319

FILED Feb 06, 2011 Secretary of State

Entity Name: MAX INDUSTRIES OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 N. LIME AVE.

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

8882 BLOOMFIELD BLVD. SARASOTA, FL 34238 US

FEI Number: 59-2723613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELL, BRAD SANFORD 3354 17TH ST. SARASOTA, FL 34235 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PASD

Name: MANDELL, SAUL

Address: 8882 BLOOMFIELD BLVD. City-St-Zip: SARASOTA, FL 34238

Title: S

Name: HOWARD, WENDY
Address: 8882 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: TD

 Name:
 MANDELL, EVELYN

 Address:
 8882 BLOOMFIELD BLVD.

 City-St-Zip:
 SARASOTA, FL 34238

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: SAUL MANDELL PASD 02/06/2011