

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27319

FILED
Apr 14, 2012
Secretary of State

Entity Name: MAX INDUSTRIES OF SARASOTA, INC.

Current Principal Place of Business:

1201 N. LIME AVE.
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

8882 BLOOMFIELD BLVD.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2723613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MR.

04/14/2012

Electronic Signature of Signing Officer or Director

Date