

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27849

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAXIMO MARINE SERVICE, INC.

Current Principal Place of Business:

3701 1/2 50TH AVENUE SO.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3701 1/2 50TH AVENUE SO.
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-2977453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER HORST, FRANK D
3701.5 50TH AVE. SOUTH
SAINT PETERSBURG, FL 33711 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: P
Name: VANDER HORST, FRANK D
Address: 4380 43RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: FRANK D. VANDER HORST

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date