

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003828

FILED
Feb 21, 2012
Secretary of State

Entity Name: MAX'S HOUSE, INC.

Current Principal Place of Business:

160 NAUTICA MILE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

160 NAUTICA MILE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-3834473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, WILMA
160 NAUTICA MILE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LACEK, LORETTA E
160 NAUTICA MILE DRIVE
CLERMONT, FL 34711 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.

SIGNATURE: LORETTA E LACEK

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LACEK, LORETTA E
Address: 160 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA E LACEK

DIR

02/21/2012

Electronic Signature of Signing Officer or Director

Date