

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115603

Entity Name: MAXAIR, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

14071 WEST PARSLEY DRIVE
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 40575
ST. PETERSBURG, FL 337430575

New Mailing Address:

FEI Number: 65-1154851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMER, STEVEN D
14071 WEST PARSLEY DRIVE
ST. PETERSBURG, FL 33708 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: HOLMER, STEVEN D
Address: 14071 WEST PARSLEY DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: V
Name: LECCESE, MICHAEL JR
Address: 12872 PINEWAY DRIVE
City-St-Zip: LARGO, FL 33773

Title: S
Name: HOLMER, STEVEN D
Address: 14071 WEST PARSLEY DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33708

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: STEVEN D. HOLMER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date