

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089672

Entity Name: MAXPRO INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9746 MANTOVA DRIVE
SUITE 3
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9746 MANTOVA DRIVE
SUITE 3
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 22-3865949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD L. BROOKS PA
725 NORTH HIGHWAY A1A
SUITE E-109
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DONALD L. BROOKS PA
725 NORTH HIGHWAY A1A
SUITE E-109
JUPITER, FL 33477 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIRSCH, MAXINE
Address: 6132 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: KIRSCH, ETHEL
Address: 9746 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAXINE KIRSCH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date