

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135414

Entity Name: ATMAX EQUIPMENT CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3520 HWY. 579 S.
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 329
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 52-1142522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID E JR
3520 C.R. 579 SOUTH
WIMAUMA, FL 33598 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: CEO
Name: WARD, DAVID E JR.
Address: P.O. BOX 329
City-St-Zip: WIMAUMA, FL 33598

Title: PST
Name: WARD, TIMOTHY B
Address: P.O. BOX 329
City-St-Zip: WIMAUMA, FL 33598

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: TIMOTHY B. WARD

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date