2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135414

Entity Name: ATMAX EQUIPMENT CO.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3520 HWY. 579 S. 3520 COUNTY RD 579 S WIMAUMA, FL 33598 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

P.O. BOX 329 WIMAUMA, FL 33598

FEI Number: 57-1142522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, DAVID E JR 3520 C.R. 579 SOUTH WIMAUMA, FL 33598 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:

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: DAVID E WARD, JR. CEO 01/04/2012