

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125749

FILED
Apr 12, 2012
Secretary of State

Entity Name: D. MAXWELL HOLDINGS, INC.

Current Principal Place of Business:

15130 INTRACOASTAL COURT
FT MYERS, FL 33908 US

New Principal Place of Business:

16096 WATERLEAF LN
FT MYERS, FL 33908 US

Current Mailing Address:

15130 INTRACOASTAL COURT
FT MYERS, FL 33908 US

New Mailing Address:

16096 WATERLEAF LN
FT MYERS, FL 33908 US

FEI Number: 20-0406678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DONALD W
15130 INTRACOASTAL COURT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MAXWELL, DONALD W
16096 WATERLEAF LN
FT MYERS, FL 33908 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: DONALD W MAXWELL

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, DONALD W
Address: 16096 WATERLEAF LN
City-St-Zip: FT MYERS, FL 33908

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: DONALD W MAXWELL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date