2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144697

Entity Name: MAXWELL ENTERPRISES OF SARASOTA, INC.

FILED Mar 24, 2008 Secretary of State

764 DEAN AVE 2911 BETTY DRIVE SARASOTA, FL 34237 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

764 DEAN AVE 2911 BETTY DRIVE SARASOTA, FL 34237 SARASOTA, FL 34232

FEI Number: 20-0433950 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:

MAXWELL, JAMES D
764 DEAN AVE
SARASOTA, FL 34237 US

MAXWELL, JAMES D
2911 BETTY DRIVE
SARASOTA, FL 34232 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: 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MAXWELL, JAMES D
 Name:
 MAXWELL, JAMES D

 Address:
 764 DEAN AVE
 Address:
 2911 BETTY DRIVE

 Address:
 764 DEAN AVE
 Address:
 2911 BETTY DRIVE

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34232

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MAXWELL, JENNIFER
 Name:
 MAXWELL, JENNIFER

 Address:
 764 DEAN AVE
 Address:
 2911 BETTY DRIVE

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34232

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: JAMES D MAXWELL P 03/24/2008