

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097103

Entity Name: MAXIMILIAN, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

16771 KEENE ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 426
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 20-1353595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEDZINIAK, TIMOTHY
16771 KEENE ROAD
UMATILLA, FL 32784 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: P
Name: JEDZINIAK, TIMOTHY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: JEDZINIAK, CATHY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: S
Name: JEDZINIAK, SHELLY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: T
Name: JEDZINIAK, DAVID
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

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 A. JEDZINIAK

T

03/11/2011

Electronic Signature of Signing Officer or Director

Date