

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110473

FILED
Apr 06, 2012
Secretary of State

Entity Name: MAX CONSTRUCTION OF SW FLORIDA, INC.

Current Principal Place of Business:

1818 CORBETT RD
CAPE CORAL, FL 33909

New Principal Place of Business:

2905 WINKLER AVE
707
FT MYERS, FL 33916

Current Mailing Address:

1818 CORBETT RD
CAPE CORAL, FL 33909

New Mailing Address:

2905 WINKLER AVE
707
FT MYERS, FL 33916

FEI Number: 33-1096903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MATTHEW J
1818 CORBETT ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MAXWELL, MATTHEW J
2905 WINKLER AVE
707
FT MYERS, FL 33916 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: MATTHEW J MAXWELL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAXWELL, MATTHEW J
Address: 2905 WINKLER AVE #707
City-St-Zip: FT MYERS, FL 33916

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: MATTHEW J MAXWELL

PSTD

04/06/2012

Electronic Signature of Signing Officer or Director

Date