

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113189

Entity Name: MAX J. GARCIA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2607 S. WOODLAND BLVD.
SUITE 273
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2607 S. WOODLAND BLVD.
SUITE 273
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-1443644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAX J
2607 S. WOODLAND BLVD.
#273
DELAND, FL 32720 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: GARCIA, MAX J II
Address: 2607 S. WOODLAND BLVD., #273
City-St-Zip: DELAND, FL 32720

Title: SRVP
Name: GARCIA, MAX J
Address: P.O. BOX 1515
City-St-Zip: BUNNELL, FL 32110

Title: T
Name: GARCIA, HELENE
Address: P.O. BOX 1515
City-St-Zip: BUNNELL, FL 32110

Title: JRVP
Name: GARCIA, LISA
Address: 63 ETHAN ALLEN DR
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: MERKLIN, KRISTIE
Address: 2585 CHESTER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MAX J GARCIA II

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date