

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126165

Entity Name: MAXAMILLION OF FLORIDA, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

96 A EAST 30TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8900 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

118 GEORGIAN PARK DR
JUPITER, FL 33458

New Mailing Address:

544 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 11-3727226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, TIMOTHY
118 GEORGIAN PARK DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EVANS, TIMOTHY
544 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 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: TIMOTHY EVANS

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, TIMOTHY
Address: 118 GEORGIAN PARK DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, TIMOTHY
Address: 544 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TIMOTHY EVANS

D

05/03/2009

Electronic Signature of Signing Officer or Director

Date