

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126165

Entity Name: MAXAMILLION OF FLORIDA, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

8900 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

544 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

12374 72ND CT. N
WEST PALM BEACH, FL 33412

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
544 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

EVANS, TIMOTHY
12374 72ND CT. N
WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, TIMOTHY
Address: 12374 72ND CT. N
City-St-Zip: WEST PALM BEACH, FL 33412

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: TIMOTHY EVANS

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date