

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159712

Entity Name: THE MAXWELL HOUSE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6353 SAN MARTIN CT
TALLAHASSEE, FL 323124524

New Principal Place of Business:

Current Mailing Address:

6353 SAN MARTIN CT
TALLAHASSEE, FL 323124524

New Mailing Address:

FEI Number: 20-1926256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES A
6353 SAN MARTIN CT
TALLAHASSEE, FL 323124524 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: DPST
Name: LEE, CHARLES A
Address: 6353 SAN MARTIN CT
City-St-Zip: TALLAHASSEE, FL 323124524

Title: DV
Name: LEE, SHEREE T
Address: 6353 SAN MARTIN CT
City-St-Zip: TALLAHASSEE, FL 323124524

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: CHARLES A. LEE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date