

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173509

FILED
Apr 12, 2012
Secretary of State

Entity Name: MARK WATERMAN'S MAXIMUM AUTOMOTIVE, INC.

Current Principal Place of Business:

1301 HWY 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1301 HWY 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-2162179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, MARK
1301 HWY 60 EAST
LAKE WALES, FL 33853 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: PSD
Name: WATERMAN, MARK
Address: 1301 HWY 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: TD
Name: WATERMAN, MARK JR
Address: 1301 HWY 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: SD
Name: WATERMAN, LISA
Address: 1301 HWY 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: MARK WATERMAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date