

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034223

FILED  
May 12, 2009  
Secretary of State

Entity Name: EVERMAX ENTERPRISES INC.

## Current Principal Place of Business:

821 NE 51ST STREET  
POMPA NO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

821 NE 51ST STREET  
POMPA NO BEACH, FL 33064

## New Mailing Address:

PO BOX 5003  
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-2472473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, MARLENE  
821 NE 51ST STREET  
POMPA NO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MAXWELL, MARLENE  
821 NE 51ST STREET  
POMPA BEACH, FL 33064 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: MARLENE MAXWELL

05/12/2009

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: P ( ) Delete  
Name: MAXWELL, MAITLAND  
Address: PO BOX 451  
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: VP ( ) Delete  
Name: MAXWELL, MARLENE  
Address: PO BOX 451  
City-St-Zip: FORT LAUDERDALE, FL 33302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAXWELL, MAITLAND  
Address: PO BOX 5003  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP (X) Change ( ) Addition  
Name: MAXWELL, MARLENE  
Address: PO BOX 5003  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MARLENE MAXWELL

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date