

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044332

Entity Name: MAX AUTO GROUP INC.

FILED  
Jun 19, 2009  
Secretary of State

## Current Principal Place of Business:

1279 GEORGIA AVE  
BAKER, FL 32531 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 645  
DEFUNIAK SPRINGS, FL 32435 US

## New Mailing Address:

FEI Number: 20-2555826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, JAMES W  
443 SHOEMAKER DRIVE  
DEFUNIAK SPRINGS, FL 32435 US

## Name and Address of New Registered Agent:

HOWELL, JAMES W  
443 SHOEMAKER DRIVE  
DEFUNIAK SPRINGS, FL 32433 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: JAMES W HOWELL, PD, S

06/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD,S ( ) Delete  
Name: HOWELL, JAMES W  
Address: 21 WEST MAIN AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP,T ( ) Delete  
Name: MCLENDON, ROBERT D  
Address: 1279 GEORGIA AVENUE  
City-St-Zip: BAKER, FL 32531 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD,S (X) Change ( ) Addition  
Name: HOWELL, JAMES W  
Address: 443 SHOEMAKER DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: T (X) Change ( ) Addition  
Name: MCLENDON, ROBERT D  
Address: 1279 GEORGIA AVENUE  
City-St-Zip: BAKER, FL 32531 US

Title: VP ( ) Change (X) Addition  
Name: MCLENDON, CLAIBORN D  
Address: 1279 GEORGIA AVENUE  
City-St-Zip: BAKER, FL 32531

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: JAMES W HOWELL

PD

06/19/2009

Electronic Signature of Signing Officer or Director

Date