

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155899

Entity Name: MAX MACHINE CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12660 34TH ST N
UNIT A-4
CLEARWATER, FL 34622

Current Mailing Address:

12660 34TH ST N
UNIT A-4
CLEARWATER, FL 34622

New Principal Place of Business:

12660 34TH ST N
UNIT A-4
CLEARWATER, FL 33762

New Mailing Address:

12660 34TH ST N
UNIT A-4
CLEARWATER, FL 33762

FEI Number: 20-3847996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, MAX
12660 34TH ST N
UNIT A-4
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

FULMER, MAX
12660 34TH ST N
UNIT A-4
CLEARWATER, FL 33762 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULMER, MAX
Address: 12660 34TH ST N UNIT A-4
City-St-Zip: CLEARWATER, FL 34622

Title: VP () Delete
Name: CRAWFORD, LORA
Address: 12660 34TH ST N UNIT A-4
City-St-Zip: CLEARWATER, FL 33762 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULMER, MAX
Address: 12660 34TH ST N UNIT A-4
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX FULMER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date