

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042387

Entity Name: MICROMAX MANAGEMENT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

280 SE ST. LUCIE BLVD
107
STUART, FL 34996

Current Mailing Address:

3340 SE FEDERAL HWY, PMB 311
STUART, FL 34997

New Principal Place of Business:

4541 SAINT AUGUSTINE ROAD
7
JACKSONVILLE, FL 32207

New Mailing Address:

4541 SAINT AUGUSTINE ROAD
7
JACKSONVILLE, FL 32207

FEI Number: 20-4730081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLAVATY, JIRI
280 SE ST. LUCIE BLVD
107
STUART, FL 34996 US

Name and Address of New Registered Agent:

HLAVATY, JIRI
4541 SAINT AUGUSTINE ROAD
7
JACKSONVILLE, FL 32207 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HLAVATY, JIRI
Address: 280 SE ST. LUCIE BLVD, APT. 107
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HLAVATY, JIRI
Address: 4541-7 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JIRI HALAVATY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date