

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078857

Entity Name: FLORIDA MAXX, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

FEI Number: 20-5068501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEIMANN, DIRK
Address: 4430 ORCHID BLVD SUITE 202
City-St-Zip: CAPE CORAL, FL 33904

Title: DP
Name: BRZOSKA, BERND
Address: 4430 ORCHID BLVD SUITE 202
City-St-Zip: CAPE CORAL, FL 33904

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: DIRK HEIMANN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date