2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P07000015351

Entity Name: AMAX INC.

Current Principal Place of Business:

1075 WYNN ST
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 952091
LAKE MARY, FL 32795 US

New Mailing Address:

1075 WYNN ST
SANFORD, FL 32773 US

FEI Number: 76-0850469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMERT, VICTOR-MAX.
1075 WYNN ST
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EMERT, VICTOR-MAXIMIL
Address: 1075 WYNN ST
City-St-Zip: SANFORD, FL 32773 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: VERA, CLARK
Address: 1075 WYNN ST.
City-St-Zip: SANFORD, FL 32773

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: VERA CLARK VP 04/15/2009
Electronic Signature of Signing Officer or Director Date