2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026121

Entity Name: MAXNMAY, INC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8009 PINE HILL DR 11301 SUMMER CRT # TAMPA, FL 33617 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

PO BOX 152076 TAMPA, FL 33684

FEI Number: 74-3206660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEURANT, MARIE

8009 PINE HILLS DR

TAMPA, FL 33617 US

JEAN-BAPTISTE, MARIE

11301 SUMMER CRT # D

TAMPA, FL 33612 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: MARIE JEAN-BAPTISTE 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition Name: FLEURANT, MARIE Name: JEAN-BAPTISTE, MARIE

 Name:
 FLEURANT, MARIE
 Name:
 JEAN-BAPTISTE, MARIE

 Address:
 8009 PINE HILLS DR
 Address:
 11301 SUMMER CRT # D

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33612

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: MARIE JEAN-BAPTISTE CEO 02/09/2009