

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051056

FILED
Sep 09, 2010
Secretary of State

Entity Name: MAX AUTO, INC

Current Principal Place of Business:

7035 PHILLIPS HUY
#23
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

14375 MILLHOPPER RD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

14375 MILLHOPPER RD.
JACKSONVILLE, FL 32258

New Mailing Address:

14375 MILLHOPPER RD.
JACKSONVILLE, FL 32258 US

FEI Number: 20-8291945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLATKOVSKI, ANDREY
14375 MILLHOPPER RD
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZLATKOVSKI, ANDREY
Address: 14375 MILLHOPPER RD
City-St-Zip: JACKSONVILLE, FL 32258 US

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: ANDREY ZLATKOVSKI

OD

09/09/2010

Electronic Signature of Signing Officer or Director

_____ Date