

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064482

Entity Name: MAR MAX, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

38361 COUNTY RD. 54 EAST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37746 EILAND BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 26-0274616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: DIR () Delete
Name: MAXON, ROBERT
Address: 37746 EILAND BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DIR () Delete
Name: MATTHEW, MARK
Address: 38361 COUNTY RD 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT A. MAXON

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date