

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077201

Entity Name: MAXI-DENT CERAMICS INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1230 GULF BLVD 2004
CLEARWATER, FL 33767

New Principal Place of Business:

11114 RODEO LANE
RIVERVIEW, FL 33579

Current Mailing Address:

1230 GULF BLVD 2004
CLEARWATER, FL 33767

New Mailing Address:

11114 RODEO LANE
RIVERVIEW, FL 33579

FEI Number: 26-0481685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: DP () Delete
Name: SIMMS, EDWARD
Address: 1230 GULF BLVD 2004
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMS, EDWARD
Address: 11114 RODEO LANE
City-St-Zip: RIVERVIEW, FL 33579

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: EDWARD SIMMS

DP

04/26/2008

Electronic Signature of Signing Officer or Director

Date