

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088110

Entity Name: MAX EQUITY OF CUDJOE, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

118 YARDARN RD.
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 421206
SUMMERLAND KEY, FL 33042

New Mailing Address:

118 YARDARN RD.
CUDJOE KEY, FL 33042

FEI Number: 26-0656245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, HOWARD L
540 KEY DEER BLVD.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MECH, WAYNE R
118 YARDARN RD
CUDJOE KEY, FL 33042 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: WAYNE R. MECH

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MECH, WAYNE R
Address: P.O. BOX 421206
City-St-Zip: SUMMERLAND, FL 33042

Title: P () Delete
Name: MECH, CAROL J
Address: PO BOX 421206
City-St-Zip: SUMMERLAND KEY, FL 33042

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: WAYNE R. MECH

D

08/26/2009

Electronic Signature of Signing Officer or Director

Date