

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092437

Entity Name: MAXIMA AUTO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

255 S. BELCHER RD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

255 S. BELCHER RD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-0806049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEH, AHMED
255 S. BELCHER RD.
CLEARWATER, FL 33765 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: PSTD
Name: SALEH, AHMED Y
Address: 225 SOUTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: SALEH, IHAB A
Address: 144 DOUGLAS ROAD W
City-St-Zip: OLDSMAR, FL 34677

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: AHMED SALEH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date