

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104278

Entity Name: MAX D AND R INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3000 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1036 SW 42ND AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3000 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

1036 SW 42ND AVE.
DEERFIELD BEACH, FL 33442

FEI Number: 26-1147134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIELINSKI, DEBORAH L
3000 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZIELINSKI, DEBORAH L
1036 SW 42ND AVE
DEERFIELD BEACH, FL 33442 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: DEBORAH ZIELINSKI

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZIELINSKI, DEBORAH L
Address: 3000 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T/D () Delete
Name: ZIELINSKI, RAYMOND T
Address: 3000 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZIELINSKI, DEBORAH L
Address: 1036 SW 42ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T/D (X) Change () Addition
Name: ZIELINSKI, RAYMOND T
Address: 1036 SW 42ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEBORAH ZIELINSKI

P/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date