

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104278

Entity Name: MAX D AND R INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1036 SW 42ND AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21462 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

1036 SW 42ND AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

21462 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

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
1036 SW 42ND AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZIELINSKI, DEBORAH L
21462 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZIELINSKI, DEBORAH L
Address: 21462 ST. ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: T/D
Name: ZIELINSKI, RAYMOND T
Address: 21462 ST. ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: DEBORAH L ZIELINSKI

P/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date