

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009175

Entity Name: NEW MAX ELECTRIC CORP.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

335 NW 100TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

335 NW 100TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1704063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAVALOS, GEORGE
335 NW 100TH LANE
CORAL SPRINGS, FL 33071 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: PST
Name: PARAVALOS, GEORGE
Address: 335 NW 100TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GEORGE PARAVALOS

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date