

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040897

FILED
Mar 21, 2012
Secretary of State

Entity Name: MAXIMO PARTNERS, INCORPORATED

Current Principal Place of Business:

4035 49TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4035 49TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-2520147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON, WILLIAM R
4035 49TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711 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: P
Name: MELLON, WILLIAM R
Address: 4035 49TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: ABBOTT, MARK S
Address: 2461 LAKE POINT LANE
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: REED, GREGORY A
Address: 12305 6TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: HOLLENBECK, JOHN R
Address: 1143 ROYALWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: WILLIAM R. MELLON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date