

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076996

Entity Name: MAX SHERWOOD INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

411 N BRIGGS
401
SARASOTA, FL 34237

New Principal Place of Business:

413 N BRIGGS
531
SARASOTA, FL 34237

Current Mailing Address:

411 N BRIGGS
401
SARASOTA, FL 34237

New Mailing Address:

413 N BRIGGS
531
SARASOTA, FL 34237

FEI Number: 26-3201367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, DAVID M
411 N BRIGGS
401
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHERWOOD, DAVID M
413 N BRIGGS
531
SARASOTA, FL 34237 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHERWOOD, DAVID M
Address: 413 N BRIGGS #531
City-St-Zip: SARASOTA, FL 34237

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: D. MAX SHERWOOD

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date