

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091498

Entity Name: BMAX HOLDINGS, INC.

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

203 PALM DR.  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

203 PALM DR.  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 26-3503811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SYMANSKI & MCKNIGHT, P.A., C.P.A. 'S  
1700 MCMULLEN BOOTH RD.  
#A6  
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIZZO, BEN R  
Address: 203 PALM DRIVE  
City-St-Zip: LARGO, FL 33770 BE

Title: V.P.  
Name: RIZZO, DOROTHY A  
Address: 203 PALM DR  
City-St-Zip: LARGO, FL 33770

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: BEN R. RIZZO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date