

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100767

Entity Name: MAXWELL TAX & ACCOUNTING, INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1011 E NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
LECANTO, FL 34460

New Mailing Address:

FEI Number: 65-0061467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MARY L
330 FAIRWAY ISLES LN
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MAXWELL, MARY L
5592 N CARNATION DR
BEVERLY HILL, FL 34465 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MAXWELL, MARY L
Address: 330 FAIRWAY ISLES LN
City-St-Zip: BRADENTON, FL 34212

Title: VP,T () Delete
Name: MAXWELL, RONALD D
Address: 330 FAIRWAY ISLES LN
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MAXWELL, MARY L
Address: 5592 N CARNATION DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP,T (X) Change () Addition
Name: MAXWELL, RONALD D
Address: 5592 N CARNATION DR
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY MAXWELL

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date