

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085355

FILED
Jan 20, 2012
Secretary of State

Entity Name: MIGHTY MAX INC

Current Principal Place of Business:

685 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

685 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 32-0290407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA INC
7501 NW 4TH ST
112
PLANTATION, FL 33317 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: CEO
Name: MELLMAN, MAX
Address: 685 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: MAX MELLMAN

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date