

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019532

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAX INVESTMENT COMPANY

Current Principal Place of Business:

105 7TH STREET JPV
WINTER HAVEN, FL 33880

New Principal Place of Business:

105 7TH JPV STREET
WINTER HAVEN, FL 33880

Current Mailing Address:

105 7TH STREET JPV
WINTER HAVEN, FL 33880

New Mailing Address:

105 7TH JPV STREET
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST VAL, MAXIME
105 7TH STREET JPV
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ST VAL, MAXIME
105 7TH JPV STREET
WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ST VAL, MAXIME
Address: 105 7TH JPV STREET
City-St-Zip: WINTER HAVEN, FL 33880

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: MAXIME ST VAL

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date