

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043825

Entity Name: MAXCEDE HOLDINGS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1112 OAKRIDGE DRIVE UNIT 104
FORT COLLINS, CO 80525

New Principal Place of Business:

1112 OAKRIDGE DRIVE UNIT 104
FORT COLLINS, CO 80525 UN

Current Mailing Address:

1112 OAKRIDGE DRIVE UNIT 104
FORT COLLINS, CO 80525

New Mailing Address:

FEI Number: 27-2704874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRA P. MAHONEY, P.A.
3101 N FEDERAL HIGHWAY SUITE 401
FORT LAUDERDALE, FL 33306 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: DP
Name: LOTITO, CHRIS
Address: 1112 OAKRIDGE DRIVE UNIT 104
City-St-Zip: FORT COLLINS, CO 80525

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: CHRIS LOTITO

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date

June 6, 2012

VIA FAX 850-245-6017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: P10000043825 – Maxcede Holdings, Inc. (the "Company")
2012 Annual Report

To Whom It May Concern:

I resigned as registered agent for the Company effective December 31, 2011, which resignation was mailed to the Company at its last known mailing address. Please be advised that the 2012 Annual Report that was filed on March 21, 2012 indicating that I am the Company's registered agent is erroneous and was filed without my consent or knowledge.

Respectfully submitted,

Myra P. Mahoney, P.A.

By: 

Myra Mahoney

P1000004382
3/21/12