

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076396

Entity Name: MAXX REALTY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

412 EMSLIE TERRACE
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

2220 COUNTY ROAD 210 WEST
SUITE 108, BOX 402
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 27-3495902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL K
412 EMSLIE TERRACE
ST AUGUSTINE, FL 32259 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL K
412 EMSLIE TERRACE
ST AUGUSTINE, FL 32095 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: MICHAEL K TAYLOR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TAYLOR, MICHAEL K
Address: 412 EMSLIE TERRACE
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: MICHAEL K TAYLOR

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date