

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026646

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAXIMUM DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

4351 CAMILLIA CIRCLE
CARYVILLE, FL 32427

New Principal Place of Business:

Current Mailing Address:

4351 CAMILLIA CIRCLE
CARYVILLE, FL 32427

New Mailing Address:

FEI Number: 27-3706452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 N EGLIN PARKWAY
FORT WALTON BEACH, FL 32547-286 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: P
Name: CAMPBELL, RANDY
Address: 4351 CAMILLIA CR
City-St-Zip: CARYVILLE, FL 32427

Title: VP
Name: CAMPBELL, MATTIE P
Address: 4351 CAMILLIA CR
City-St-Zip: CARYVILLE, FL 32427

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: MATTIE P CAMPBELL

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date