

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057875

Entity Name: MAXA BEAM SEARCHLIGHTS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DR.
STE 24 E
TEQUESTA, FL 334691910 US

New Principal Place of Business:

19440 MONA RD.
STE 5
TEQUESTA, FL 334691910 US

Current Mailing Address:

P.O. BOX 4251
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0438414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMERICK, LESTER, JR.
169 TEQUESTA DR.
24E
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

LIMERICK, LESTER, JR.
19940 MONA RD
STE 5
TEQUESTA, FL 33469 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: LESTER LIMERICK

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMERICK, LESTER JR.
Address: 135 FAIRVIEW WEST
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: LIMERICK, LESTER JR
Address: 135 FAIRVIEW WEST
City-St-Zip: TEQUESTA, FL 33469

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: LESTER LIMERICK

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date