

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010476

Entity Name: MAXHAM & SON'S, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3261 SW 44TH ST.
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0499302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH J MAXHAM
6611 CUSTER ST
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXHAM, JOHN MICHAEL
Address: 6611 CUSTER ST.
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: MAXHAM, JOHN DENNIS
Address: 6611 CUSTER ST.
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: MAXHAM, ELIZABETH J.
Address: 6611 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: MAXHAM, JAMES
Address: 5289 SW 93 AVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: CP () Delete
Name: MAXHAM, ALLISON E
Address: 6611 CUSTER ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH MAXHAM

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date