

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010476

Entity Name: MAXHAM & SON'S, INC.

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ELIZABETH J MAXHAM

SD

04/07/2011

Electronic Signature of Signing Officer or Director

Date