

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101937

Entity Name: MAX KING, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

POB 330106
ATLANTIC BCH, FL 32223 US

New Principal Place of Business:

1545 MAIN STREET
ATLANTIC BCH, FL 32223 US

Current Mailing Address:

POB 330106
ATLANTIC BCH, FL 32223 US

New Mailing Address:

1545 MAIN STREET
ATLANTIC BCH, FL 32223 US

FEI Number: 59-3427913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNNY, GREGORY F
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: D () Delete
Name: RODRIGUEZ, PETER R
Address: PO BOX 330106
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: RODRIGUEZ, DELIA M
Address: PO BOX 330106
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: RODRIGUEZ, JASON C
Address: POST OFFICE BOX 330106 N/A
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, PETER R
Address: 1545 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: RODRIGUEZ, DELIA M
Address: 1545 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: RODRIGUEZ, JASON C
Address: 1545 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DELIA RODRIGUEZ

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date