

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104097

Entity Name: D. MAXWELL COMPANY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8323 ARCOLA AVENUE
HUDSON, FL 34667

New Principal Place of Business:

8323 ARCOLA AVENUE
HUDSON, FL 34667 PO

Current Mailing Address:

8323 ARCOLA AVENUE
HUDSON, FL 34667

New Mailing Address:

8323 ARCOLA AVENUE
HUDSON, FL 34667 PO

FEI Number: 59-3485644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DENNIS W
8232 ARCOLA AVE.
HUDSON, FL 34667 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: PSTD
Name: MAXWELL, DENNIS W
Address: 8323 ARCOLA AVE
City-St-Zip: HUDSON, FL 34667 PO

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: DENNIS MAXWELL

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date