

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000620

FILED
Apr 06, 2009
Secretary of State

Entity Name: SERVICE MAX DELIVERY AND INSTALLATION, INC.

Current Principal Place of Business:

P O BOX 6004
NAVARRE, FL 32566

New Principal Place of Business:

3637 DIAMOND STREET
PACE, FL 32571

Current Mailing Address:

P O BOX 6004
NAVARRE, FL 32566

New Mailing Address:

3637 DIAMOND STREET
PACE, FL 32571

FEI Number: 59-3600439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, PERRY T
1859 CORAL ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LOGAN, PERRY T
3637 DIAMOND STREET
PACE, FL 32571 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOGAN, PERRY T
Address: 1859 CORAL ST
City-St-Zip: NAVARRE, FL 32566

Title: VS (X) Delete
Name: LOGAN, KATRINA L
Address: 1859 CORAL ST
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOGAN, PERRY T
Address: 3637 DIAMOND STREET
City-St-Zip: PAE, FL 32571

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: PERRY T. LOGAN

PT

04/06/2009

Electronic Signature of Signing Officer or Director

Date