

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S51870

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** MAXWELLS BY THE SEA, INC.

**Current Principal Place of Business:**

234 N.E. 21ST AVE.  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

234 N.E. 21ST AVE.  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 65-0272377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVID D. WELCH, ESQ.  
2401 E. ATLANTIC BLVD.  
STE. 400  
POMPANO BEACH, FL 33062 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: STD  
Name: PALLARIA, JOSEPH  
Address: 234 N.E. 21ST AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD  
Name: PALLARIA, LOIS  
Address: 234 N.E. 21ST AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LOIS PALLARIA

MP

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date