

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81950

Entity Name: MAXINE'S, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1033 5TH AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1033 5TH AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0286314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, PAMELA J
6151 STONEWOOD COURT
NAPLES, FL 34112 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: CANNON, SYLVIA M
Address: 5210 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: CANNON, PAUL D
Address: 5210 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

Title: T
Name: CANNON, PAMELA J
Address: 6151 STONE WOOD CT
City-St-Zip: NAPLES, FL 34112

Title: S
Name: ESTES, ANNETTE
Address: 5351 DIXIE DR
City-St-Zip: NAPLES, FL 34113

Title: D
Name: HALL, SHIRLEY J
Address: 5325 TRAMMEL STREET
City-St-Zip: NAPLES, FL 34113

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: PAMELA J. CANNON

T

02/17/2012

Electronic Signature of Signing Officer or Director

Date