

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98259

Entity Name: MAXCO STORES, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1774 WATERFALL CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1671 ST. JAMES CIRCLE
THE VILLAGES, FL 32162

Current Mailing Address:

1774 WATERFALL CT.
MARCO ISLAND, FL 34145

New Mailing Address:

1671 ST. JAMES CIRCLE
THE VILLAGES, FL 32162

FEI Number: 65-0301566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLD, JOHN A.
923 NO. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: MAX, NANCY,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MAX, LEONARD,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAX, NANCY,
Address: 1671 ST JAMES CIRCLE.
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: MAX, LEONARD,
Address: 1671 ST JAMES CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD MAX

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date