

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26276

FILED
Mar 01, 2010
Secretary of State

Entity Name: MAX OF FLORIDA, INSURANCE, INC.

Current Principal Place of Business:

5600 NW 102 AVE
SUITE M
SUNRISE, FL 33351

New Principal Place of Business:

19453 NW 23 PL
PEMBROKE PINES, FL 33029

Current Mailing Address:

5600 NW 102 AVE
SUITE M
SUNRISE, FL 33351

New Mailing Address:

19453 NW 23 PL
PEMBROKE PINES, FL 33029

FEI Number: 65-0327529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, RONALD
5600 NW 102 AVE
SUITE M
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GRESS, RONALD
19453 NW 23 PL
PEMBROKE PINES, FL 33029 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDTEIN, BERNARD B
Address: 19453 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: GRESS, RONALD
Address: 19453 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029

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: RONALD GRESS

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date