2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136694

Entity Name: MAXWELL AND SUBER COMPANY

Current Principal Place of Business:

2931 HIGH BRIDGE RD QUINCY, FL 32351

Current Mailing Address:

PO BOX D

GREENSBORO, FL 32330-0803 US

FEI Number: 59-0626877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, WILLIAM M 2931 HIGH BRIDGE RD QUINCY, FL 32351 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC4313482181

Officer/Director Detail:

Title PD Title VSD

Name MAXWELL, WILLIAM M Name SUBER, LYMAN S

Address 2931 HIGH BRIDGE RD Address 5285 PAT THOMAS PKWY

City-State-Zip: QUINCY FL 32351 City-State-Zip: QUINCY FL 32351

Title RS

Name POUCHER, LYNNE L

Address 474 TELOGIA CREEK ROAD

City-State-Zip: QUINCY FL 32351

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: WILLIAM M. MAXWELL

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date