2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84940

Entity Name: MAX DAVIS ASSOCIATES, INC.

Current Principal Place of Business:

1101 NORTHPOINT PKWY.

SUITE B

WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 3968

SOUTH BEND, IN 46619 US

FEI Number: 59-2207359 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLILE, REX 1101 NORTHPOINT PKWY SUITE B WEST PALM BEACH, FL 33407 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 17, 2017

Secretary of State

CC2376726578

Officer/Director Detail:

Title C Title VC

Name CARLILE, REX Name CARLILE, HELEN

Address 2612 FOUNDATION DRIVE Address 2612 FOUNDATION DRIVE

City-State-Zip: SOUTH BEND IN 46628 City-State-Zip: SOUTH BEND IN 46628

Title P Title V

Name CARLILE, DONALD Name CARLILE, DEAN

Address 2612 FOUNDATION DRIVE Address 2612 FOUNDATION DRIVE

City-State-Zip: SOUTH BEND IN 46628 City-State-Zip: SOUTH BEND IN 46628

Title V Title ST

Name RIGGS, DAVID Name RIGGS, KATHY

Address 2612 FOUNDATION DRIVE Address 2612 FOUNDATION DRIVE

City-State-Zip: SOUTH BEND IN 46628 City-State-Zip: SOUTH BEND IN 46628

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: DEAN CARLILE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 01/17/2017