2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84940

Entity Name: MAX DAVIS ASSOCIATES, INC.

Current Principal Place of Business:

3705 SHARES PLACE DR UNITS 4 & 5

WEST PALM BEACH, FL 33404

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, DEAN 3705 SHARES PLACE DR UNITS 4 & 5 WEST PALM BEACH, FL 33404 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: DEAN CARLILE 02/10/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleVCTitlePRESIDENTNameCARLILE, HELENNameCARLILE, DEAN

Address 2612 FOUNDATION DRIVE Address 2612 FOUNDATION DRIVE
City-State-Zip: SOUTH BEND IN 46628 City-State-Zip: SOUTH BEND IN 46628

TitleSTTitleCONTROLLERNameRIGGS, KATHYNameMALICKI, KIMAddress2612 FOUNDATION DRIVEAddressPO BOX 3968

City-State-Zip: SOUTH BEND IN 46628 City-State-Zip: SOUTH BEND IN 46619

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: KIM MALICKI

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

02/10/2025

Date

FILED Feb 10, 2025

Secretary of State

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