2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001426

Entity Name: MAXEFF INDUSTRIES, INC.

Current Principal Place of Business:

1251 COMMERCE BLVD SOUTH SARASOTA, FL 34243

Current Mailing Address:

1251 COMMERCE BLVD SOUTH SARASOTA, FL 34243 US

FEI Number: 46-1685779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOCHE, GERALD 1251 COMMERCE BLVD SOUTH SARASOTA, FL 34243 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 Apr 27, 2018

Secretary of State

CC4646134376

Officer/Director Detail:

Title P Title VICE PRESIDENT

NameGOCHE, GERALDNameSPENCE, DWYGHT LEIGHTONAddress1251 COMMERCE BLVD SOUTHAddress7087 15TH COURT NORTHCity-State-Zip:SARASOTA FL 34243City-State-Zip:PALM BEACH FL 33418

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: GERALD GOCHE PRESIDENT 04/27/2018