2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001426

Entity Name: MAXEFF INDUSTRIES, INC.

Current Principal Place of Business:

1251 COMMERCIAL BLVD SOUTH SARASOTA, FL 34243

Current Mailing Address:

1251 COMMERCIAL BLVD SOUTH SARASOTA, FL 34243

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

Name and Address of Current Registered Agent:

GOCHE, GERALD 1251 COMMERCIAL 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 25, 2014

Secretary of State

CC0062147813

Officer/Director Detail:

Title I

Name GOCHE, GERALD

Address 1251 COMMERCIAL BLVD SOUTH

City-State-Zip: SARASOTA FL 34243

SIGNATURE: GERALD GOCHE

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2014

Date