B1 (Official Form 1)(4/10)									
Unit		s Bankr District of						Voluntary	Petition
Name of Debtor (if individual, enter Last, D. Maxwell Company, Inc.	First, Middle)):		Name	of Joint De	ebtor (Spouse	e) (Last, First,	, Middle):	
All Other Names used by the Debtor in the (include married, maiden, and trade names DBA Concrete Systems							Joint Debtor i trade names	in the last 8 years):	
Last four digits of Soc. Sec. or Individual- (if more than one, state all) 59-3485644	axpayer I.D.	(ITIN) No./C	Complete El	N Last for	our digits of than one, state	f Soc. Sec. or	r Individual-7	Γaxpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, 8323 Arcola Avenue Hudson, FL	city, and State	e):	ZIP Code	Street	Address of	Joint Debtor	r (No. and Str	reet, City, and State):	ZIP Code
		3	34667						Zii code
County of Residence or of the Principal Pl Pasco	ce of Busine			Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different fro	n street addre	ess):		Mailin	g Address	of Joint Debt	tor (if differe	nt from street address):	
			ZIP Code	_					ZIP Code
Location of Principal Assets of Business I (if different from street address above):	ebtor	-							•
Type of Debtor		Nature o	f Business			Chapter	of Bankrup	otcy Code Under Whic	ch .
(Form of Organization)		(Check	one box)					led (Check one box)	
(Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership	☐ Sir in ☐ Ra ☐ Sto ☐ Co	alth Care Bus igle Asset Re 11 U.S.C. § 1 ilroad ockbroker mmodity Bro earing Bank	al Estate as 01 (51B)	defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of □ Cl	napter 15 Petition for R a Foreign Main Procee napter 15 Petition for R a Foreign Nonmain Pro	eding ecognition
Other (If debtor is not one of the above ent check this box and state type of entity below		ner						e of Debts	
check this box and state type of chitry below	☐ De		f the United	anization d States	defined "incurr	l in 11 U.S.C. sed by an indivi	onsumer debts,	busing	are primarily ess debts.
Filing Fee (Check or	e box)		Check	one box:		Chap	ter 11 Debte	ors	
■ Full Filing Fee attached □ Filing Fee to be paid in installments (application for the court's condebtor is unable to pay fee except in installrents.	deration certify	ing that the	Check i	Debtor is not if:	a small busii	ness debtor as		C. § 101(51D). J.S.C. § 101(51D). Eluding debts owed to inside	lers or affiliates)
Form 3A.			Check a	re less than s	. , , ,	amount subject	t to adjustment	on 4/01/13 and every thre	e years thereafter).
Filing Fee waiver requested (applicable to c attach signed application for the court's con:			B. A	Acceptances	of the plan w	this petition. were solicited process. S.C. § 1126(b).		one or more classes of cre	editors,
Statistical/Administrative Information ■ Debtor estimates that funds will be ava □ Debtor estimates that, after any exemp there will be no funds available for dis	lable for distr property is ex	xcluded and a	secured cre administrati	ditors.			THIS	SPACE IS FOR COURT	USE ONLY
Estimated Number of Creditors							_		
□ □ □ □ □ 1- 50- 100- 200- 49 99 199 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million		More than \$1 billion			

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition D. Maxwell Company, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: **Dennis Maxwell** 8:09-bk-21836-CED 9/29/09 District: Relationship: Judge: Middle District of Florida **Principal of Debtor** Delano Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

after the filing of the petition.

B1 (Official Form 1)(4/10) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Buddy D. Ford, Esquire

Signature of Attorney for Debtor(s)

Buddy D. Ford, Esquire 0654711

Printed Name of Attorney for Debtor(s)

Buddy D. Ford, P.A.

Firm Name

115 N. MacDill Ave. Tampa, FL 33609

Address

Email: Nancy@tampaesq.com (813)877-4669 Fax: (813)877-5543

(013)011-4009 Fax. (0

Telephone Number

June 9, 2010

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Dennis W. Maxwell

Signature of Authorized Individual

Dennis W. Maxwell

Printed Name of Authorized Individual

President

Title of Authorized Individual

June 9, 2010

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

D. Maxwell Company, Inc.

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

IN THE UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

In	the Matt	cer of:		}		
				}	Chapter :	11
\mathbb{D} .	MAXWELL	COMPANY,	INC.,	}		
				}	Case No:	8:10-bk-
		Debtor		7}		
				}		

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Dennis Maxwell, declare under penalty of perjury that I am the President of D. MAXWELL COMPANY, INC. (the "Corporation"), and that the following is a true and correct copy of the resolutions adopted by the Directors of said corporation at a special meeting duly called and held on the 9th day of June, 2010.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Dennis Maxwell, President of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Dennis Maxwell, President of this corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Dennis Maxwell, President of this corporation is authorized and directed to employ Buddy D. Ford, Esquire, Florida Bar #0654711, attorney and the law firm of Buddy D. Ford, P.A., 115 N. MacDill Avenue, Tampa, Florida 33609, to represent the corporation in such bankruptcy case."

Date 6/9/10

Signed Man Manuell, President

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Capital City Bank PO Box 15469 Tallahassee, FL 32317-5469	Capital City Bank PO Box 15469 Tallahassee, FL 32317-5469	Office Trailer (approx 500 sq. feet), 2-Pole barns, Detached garage, and real property 8323 Arcola Avenue, Hudson, Florida [Legal: GULF COAST ACS NO 2		590,000.00 (150,000.00 secured)
Bank of America PO Box 538673 Atlanta, GA 30353	Bank of America PO Box 538673 Atlanta, GA 30353	Line of Credit		99,998.00
JP Morgan Chase Bank, NA PO Box 9001022 Louisville, KY 40290	JP Morgan Chase Bank, NA PO Box 9001022 Louisville, KY 40290	Line of Credit		66,184.00
Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069	Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069	Komatsu Forklift FD40T-8		70,000.00 (10,917.00 secured)
Bank of America PO Box 22031 Greensboro, NC 27420	Bank of America PO Box 22031 Greensboro, NC 27420	Credit Card		33,203.88
Bank of America PO Box 26012 NC4-105-03-14 Greensboro, NC 27420	Bank of America PO Box 26012 NC4-105-03-14 Greensboro, NC 27420	Credit Card		25,982.72
SunTrust Bank PO Box 4418 - MC0039 Atlanta, GA 30302	SunTrust Bank PO Box 4418 - MC0039 Atlanta, GA 30302	Line of Credit		18,479.00
Chase PO Box 15153 Wilmington, DE 19886	Chase PO Box 15153 Wilmington, DE 19886	Credit Card		10,758.00
Home Depot PO Box 653002 Dallas, TX 75265	Home Depot PO Box 653002 Dallas, TX 75265	Purchases		4,866.72

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	D. Maxwell Company, Inc.	Case No.	
		·	

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

Nature of claim (trade debt, bank loan, government contract, etc.) Credit Card Credit Card	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security] 4,701.74
Credit Card		877.00
Credit Card		821.00
Purchases		200.41
	Purchases	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	June 9, 2010	Signature	/s/ Dennis W. Maxwell	
			Dennis W. Maxwell	
			President	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

In re	D. Maxwell Company, Inc.		Case No.		
	<u> </u>	Debtor	_,		
			Chapter_	11	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	150,000.00		
B - Personal Property	Yes	5	408,564.37		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		663,800.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		310,291.47	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ules	17			
	To	otal Assets	558,564.37		
			Total Liabilities	974,091.47	

STATISTICAL SUMMARY OF CERTAIN LIABILITI If you are an individual debtor whose debts are primarily consumer debts, as defir a case under chapter 7, 11 or 13, you must report all information requested below. Check this box if you are an individual debtor whose debts are NOT primar report any information here. This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and Type of Liability Amo Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	ned in § 101(8) of the Bankrup. rily consumer debts. You are a	DATA (28 U.S.C. § 1 ptcy Code (11 U.S.C.§ 101(8)
f you are an individual debtor whose debts are primarily consumer debts, as define case under chapter 7, 11 or 13, you must report all information requested below. Check this box if you are an individual debtor whose debts are NOT primar report any information here. Chis information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units	TES AND RELATED ned in § 101(8) of the Bankrup rily consumer debts. You are a	DATA (28 U.S.C. § 1 ptcy Code (11 U.S.C.§ 101(8)
Type of Liability Type of Liability Taxes and Certain Other Debts Owed to Governmental Units	ned in § 101(8) of the Bankrup. rily consumer debts. You are a	ptcy Code (11 U.S.C.§ 101(8)
f you are an individual debtor whose debts are primarily consumer debts, as defined case under chapter 7, 11 or 13, you must report all information requested below. Check this box if you are an individual debtor whose debts are NOT primare report any information here. This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units	ned in § 101(8) of the Bankrup. rily consumer debts. You are a	ptcy Code (11 U.S.C.§ 101(8)
Check this box if you are an individual debtor whose debts are NOT primar report any information here. This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units	rily consumer debts. You are noted total them.	
report any information here. This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and Type of Liability Amo Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units	l total them.	not required to
Type of Liability Amo Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units		
Type of Liability Amo Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units		
Domestic Support Obligations (from Schedule E) Taxes and Certain Other Debts Owed to Governmental Units	ount	
Taxes and Certain Other Debts Owed to Governmental Units		
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)		
Student Loan Obligations (from Schedule F)		
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E		
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)		
TOTAL		
State the following:		
Average Income (from Schedule I, Line 16)		
Average Expenses (from Schedule J, Line 18)		
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)		
State the following:		
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

101(8)), filing

In re	D. Maxwell Company, Inc.	Case No.	
		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Office Trailer (approx 500 sq. feet), 2-Pole barns, Detached garage, and real property 8323 Arcola Avenue, Hudson, Florida [Legal: GULF COAST ACS	Fee Simple	-	150,000.00	590,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > 150,000.00 (Total of this page)

Total > **150,000.00**

(Report also on Summary of Schedules)

NO 2 B5 P85 LOTS 2 & 3 BK 7, OR 3878 PG 1546 -

23 24 16 0040 00700 0020]

In re	ח	Maywall

D. Maxwell Company, Inc	mpany, Inc.
-------------------------	-------------

Case No		

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Α.Ι	b., a minor cimu, by John Doe, guardian.	Do not disclose the clind's name. See, 11 0.3.C. §112 and	red. K. Baliki. F.	1007(III).
	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking account @ Capital City Bank, Acct #xxx3901	-	5,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		

 $Sub-Total > \\ (Total of this page) \\ \label{eq:sub-total}$

³ continuation sheets attached to the Schedule of Personal Property

In re	D.	Maxwell	Company,	Inc

Case No.

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	No	ote - Clyde Sparks	-	45,000.00
		No	ote - Lingappa Armachand	-	34,215.88
		No	ote - Florida Eagle Investments, LLC	-	243,108.09
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
			(T	Sub-Total of this page)	al > 322,323.97

Sheet __1__ of __3__ continuation sheets attached to the Schedule of Personal Property

In re	D.	Maxwell	Company,	Inc

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
t c	Other contingent and unliquidated claims of every nature, including ax refunds, counterclaims of the lebtor, and rights to setoff claims. Give estimated value of each.	х			
i	Patents, copyrights, and other ntellectual property. Give particulars.	X			
g	Licenses, franchises, and other general intangibles. Give particulars.	X			
i i § b c	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
	Automobiles, trucks, trailers, and	1995 CI	nevy Topkick Truck	-	2,000.00
C	other vehicles and accessories.	1997 CI	nevy Topkick Truck	-	3,000.00
		1999 Fo	ord F450	-	4,950.00
		2000 Fo	ord F550	-	14,950.00
		1/2 inte	rest in 2003 Hummer	-	7,753.00
26. I	Boats, motors, and accessories.	X			
27. A	Aircraft and accessories.	X			
	Office equipment, furnishings, and supplies.	2-Comp	s w/ chairs, 2-Fax/Copier/Scanner, outers, Draft table, Small refrigerator, 4-F s, 3-Phones, and misc. office supplies	- File	300.00
	Machinery, fixtures, equipment, and	JCB Fo	rklift 550	-	16,285.00
S	supplies used in business.	Komats	u Forklift FD40T-8	-	10,917.00
		150 Mo	ds	-	5,000.00
30. I	nventory.	Raw ma attache	nterials and concrete products (see	-	16,085.40
			C	Sub-Tota	al > 81,240.40

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

In re	D.	Maxwell	Company,	Inc

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
31.	Animals.	X			_
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

Total > 408,564.37

Sheet $\underline{\mathbf{3}}$ of $\underline{\mathbf{3}}$ continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

0.00

Monthly Inventory	Quantity	Cost	Total
<u>Columns</u>			
8"	2	50.00	100.00
10"	2	60.00	120.00
12"	9	65.00	585.00
14"	2	75.00	150.00
16"	1	110.00	110.00
20"	1	220.00	220.00
20"x20"	1	240.00	240.00
			-
Balustrades			-
Old World	250	13.00	3,250.00
Bowling	1	13.00	13.00
Double Ring	1	13.00	13.00
Piers (10" Col)	3	381.20	1,143.60
			well
			-
Bull Nose Tile	0	1.50	-
			-
<u>Tile</u>	98	1.00	98.00
			-
Park Bench Ends	25	6.00	150.00
			-
<u>Pads</u>	31	28.80	892.80
			_
Wall Panels	10	900.00	9,000.00
			16,085.40
		1	

In re D. Maxwell Company, Inc.

Case No.

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Description of Property

Specify Law Providing Each Exemption

Value of Claimed Exemption Current Value of Property Without Deducting Exemption

NONE.

B6C (Official Form 6C) (4/10)

In re	D. Maxwell Company, Inc.	Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C C D E B T C R	W J	NATURE (DESCRIPTIC OF PI	WAS INCURRED, DF LIEN, AND N AND VALUE ROPERTY T TO LIEN	0 N T L N G F	U N I S P U T E D A	DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No. Capital City Bank PO Box 15469 Tallahassee, FL 32317-5469		-	1st Mortgage Office Trailer (appro 2-Pole barns, Detac property 8323 Arco	ox 500 sq. feet), hed garage, and real la Avenue, Hudson, F COAST ACS NO 2 BK 7, OR 3878 PG	Ť	T E D		
	_	_	Value \$	150,000.00	Н	_	590,000.00	440,000.00
Account No. Capital City Bank PO Box 900 Tallahassee, FL 32302			Representing: Capital City Bank				Notice Only	
			Value \$		Ш			
Account No. 7320 Regions Bank PO Box 11007 Birmingham, AL 35288		-	Security Agreement 1/2 interest in 2003	Hummer				
	_	-	Value \$	15,506.00	Н	_	3,800.00	0.00
Account No. Regions/Amsouth Bank PO Box 216 Birmingham, AL 35201			Representing: Regions Bank				Notice Only	
continuation sheets attached			value o	S (Total of tl	ubto his p		593,800.00	440,000.00

In re	D. Maxwell Company, Inc.		Case No.	
-		Debtor		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C C D E B T C R) C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLLQULDA	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 9070 Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069		-	Lease w/ option to purchase JCB Forklift 550	T	T E D			
	_		Value \$ 16,285.00			Ш	0.00	0.00
Account No. Star Capital 681 Moore Rd., Ste.321 King of Prussia, PA 19406			Representing: Wells Fargo				Notice Only	
	4	_	Value \$	_		Ш		
Account No. 2008 Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069		-	Lease w/ option to purchase Komatsu Forklift FD40T-8					
	┙		Value \$ 10,917.00			Ш	70,000.00	59,083.00
Account No. Star Capital Group, LP 681 Moore Rd., Ste.321 King of Prussia, PA 19406			Representing: Wells Fargo Value \$				Notice Only	
Account No.	1		, and ¢					
			Value \$					
Sheet 1 of 1 continuation sheets at Schedule of Creditors Holding Secured Clair		ed to	(Total of	Sub			70,000.00	59,083.00
Schedule of Creditors Holding Secured Clan	ns		(Report on Summary of So	7	Γota	ıl	663,800.00	499,083.00

In re	D. Maxwell Company, Inc.	Case No.	
-		Debtor ,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. \S 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	D. Maxwell Company, Inc.	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C		CONTING	QU		U T F	AMOUNT OF CLAIM
Account No. 8275	R	Ĕ	Credit Card	GENT	D A T	[ا ۵	
Account No. 0213	ł		oreun card	Ĺ	Ë D			
Bank of America PO Box 26012 NC4-105-03-14 Greensboro, NC 27420		-						
		L		L	L	\perp	\perp	25,982.72
Account No. Bank of America PO Box 15019 Wilmington, DE 19886			Representing: Bank of America					Notice Only
Account No. 2899 Bank of America PO Box 538673 Atlanta, GA 30353		-	Line of Credit					99,998.00
Account No. Bank of America 475 Crosspoint Pkwy Attn: Bankruptcy Getzville, NY 14068			Representing: Bank of America					Notice Only
			(Total of t	Subt			3)	125,980.72

In re	D. Maxwell Company, Inc.	Case No.	
-		Debtor	

	_	111.	-bd Mit- l-i-t Oit		1	Г	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 7890	CODEBTOR	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Bank of America PO Box 22031 Greensboro, NC 27420		-			D		33,203.88
Account No. Bank of America PO Box 15463 Wilmington, DE 19850			Representing: Bank of America				Notice Only
Account No. 2899 Bank of America PO Box 26012 Greensboro, NC 27420		-	Credit Card		x		0.00
Account No. 6299 Bank of America PO Box 26012 Greensboro, NC 27420		-	Credit Card		x		0.00
Account No. 9840 Bank of America PO Box 15184 Wilmington, DE 19850		-	Credit Card				4,701.74
Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his 1			37,905.62

In re	D. Maxwell Company, Inc.	Case No.	
_		Debtor	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C	U	Þ		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATED	I S P U T E D	S S S S S S S S S S S S S S S S S S S	AMOUNT OF CLAIM
Account No. 0302			Credit Card	Т	T E			
Capital One PO Box 30285 Salt Lake City, UT 84130		-			D			877.00
Account No. 0619			Credit Card					
Capital One PO Box 30285 Salt Lake City, UT 84130		-						
								821.00
Account No. 3001			Credit Card	t		T	Ť	
Chase PO Box 15153 Wilmington, DE 19886		-						
Account No.				-			+	10,758.00
Chase Bank USA, NA PO Box 15145 Wilmington, DE 19850			Representing: Chase					Notice Only
Account No. 4874			Purchases			T	Ť	
Home Depot PO Box 653002 Dallas, TX 75265		_						4,866.72
Sheet no. 2 of 4 sheets attached to Schedule of		_		Sub	tota	ıl	\dagger	
Creditors Holding Unsecured Nonpriority Claims			(Total of)	17,322.72

In re	D. Maxwell Company, Inc.	Case No.	
_		Debtor	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	С	U	Ţ	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QU	[S P U T E D	AMOUNT OF CLAIM
Account No.] T	D A T E D			
Home Depot Credit Services PO Box 6029 The Lakes, NV 88901			Representing: Home Depot		D			Notice Only
Account No. 3001			Line of Credit			T		
JP Morgan Chase Bank, NA PO Box 9001022 Louisville, KY 40290		-						
								66,184.00
Account No.				\dagger		t	1	
JP Morgan Chase Bank, NA 201 N. Central Ave. AZ1-1024, 17th Floor Phoenix, AZ 85004			Representing: JP Morgan Chase Bank, NA					Notice Only
Account No.			Purchases	t		t		
Lowes PO Box 503970 Atlanta, GA 30353		-						200.41
Account No.			Loan(s)	+	+	+	\dashv	
Mabuhay Holdings 4142 Mariner Blvd., Ste.603 Spring Hill, FL 34608		-						44,219.00
Sheet no. 3 of 4 sheets attached to Schedule of		_		Sub			1	110,603.41
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pa	ge) [110,000.41

In re	D. Maxwell Company, Inc.	Case No.	
		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 2732 SunTrust Bank PO Box 4418 - MC0039 Atlanta, GA 30302	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Line of Credit	C O N T I N G E N T	Q	P U T F	AMOUNT OF CLAIM
							18,479.00
Account No. SunTrust Bank Attn: Support Services PO Box 85092 Richmond, VA 23286			Representing: SunTrust Bank				Notice Only
Account No.							
Account No.							
Account No.							
Sheet no. <u>4</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		-	(Total of t	Subt			18,479.00
			(Report on Summary of Sc	Т	ota	al	310,291.47

In re	D. Maxwell Company, Inc.	Case No.	
_		Debtor ,	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069

Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069 Equipment Lease

Equipment Lease -

B6H (C	Official	Form	6H) ((12/07)
--------	----------	------	-------	---------

•				
In re	D. Maxwell Company, Inc.		Case No.	
_		Debtor	- ,	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CREDITOR

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	11

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: C	NLY INCLUDE informatio	n directly related to the bus	iness operation.)
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTH	S:		
1. Gross Income For 12 Months Prior to Filing:	\$	237,601.00	
PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY IN	COME:		
2. Gross Monthly Income		\$	27,359.00
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:			
3. Net Employee Payroll (Other Than Debtor)	\$	12,215.00	
4. Payroll Taxes		0.00	
5. Unemployment Taxes		0.00	
6. Worker's Compensation		0.00	
7. Other Taxes		0.00	
8. Inventory Purchases (Including raw materials)		8,016.00	
9. Purchase of Feed/Fertilizer/Seed/Spray		0.00	
10. Rent (Other than debtor's principal residence)		0.00	
11. Utilities		723.00	
12. Office Expenses and Supplies		394.00	
13. Repairs and Maintenance		465.00	
14. Vehicle Expenses		2,105.00	
15. Travel and Entertainment		260.00	
16. Equipment Rental and Leases		107.00	
17. Legal/Accounting/Other Professional Fees		203.00	
18. Insurance		2,165.00	
19. Employee Benefits (e.g., pension, medical, etc.)		0.00	
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition	on Business Debts (Specify):	:	
DESCRIPTION	TOTAL		
21. Other (Specify):			
DESCRIPTION	TOTAL		
22. Total Monthly Expenses (Add items 3-21)		\$	26,653.00
PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:			
23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)		\$	706.00

In re	D. Maxwell Company, Inc.			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION	CONCERN	IING DEBTOR'S SO		ES
	DECLARATION UNDER PENALTY (OF PERJURY	ON BEHALF OF CORPO	ORATION (OR PARTNERSHIP
	I, the President of the corporation read the foregoing summary and schedules of my knowledge, information, and belief.				1 0 0
Date	June 9, 2010	Signature	/s/ Dennis W. Maxwell Dennis W. Maxwell President		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	11
		STATEMENT OF FINANCIAL AFFA	IRS	

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$219,235.54 Gross sales or receipts (2009) \$485,691.00 Gross sales or receipts (2008)

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL OWING

None П

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/ **TRANSFERS**

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

See attached

\$0.00 \$0.00

None

All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER JPMorgan Chase Bank, NA v. D. Maxwell Co, Inc., etal, Case No.: 10-CA-0456-WS

NATURE OF PROCEEDING

Circuit Civil

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

6th Judicial Circuit, in and for Judgment

Pasco County, Florida

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Buddy D. Ford, P.A. 115 N. MacDill Ave. Tampa, FL 33609 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 6/9/10 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$15,000.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION **Bank of America**

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE Checking account - Acct #xxx8577

AMOUNT AND DATE OF SALE OR CLOSING

10/14/09 - \$227.05

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Deborah Conligario Secretary DATES SERVICES RENDERED

2002 to present

Certified Financial & Tax David Nail, CPA 10502 Spring Hill Drive Spring Hill, FL 34608 2005 to present

Dennis W. Maxwell 18420 Lansford Dr. Hudson, FL 34667 12/09/1997 to present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS DATE ISSUED **Bank of America** 9/3/09 **Capital City Bank** 9/3/09 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) 03/31/2010 **Dennis Maxwell** \$16,086 None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. П NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 03/31/2010 **Certified Financial & Tax** 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Dennis W. Maxwell President/Director/Sole 100% 18420 Lansford Dr. Shareholder Hudson, FL 34667 22. Former partners, officers, directors and shareholders None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case. DATE OF WITHDRAWAL NAME **ADDRESS** None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

TITLE

NAME AND ADDRESS

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR
Dennis W. Maxwell
18420 Lansford Dr.
Hudson, FL 34667
Officer

DATE AND PURPOSE OF WITHDRAWAL Monthly - Salary AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY
\$1,000.00 gross per month
[Year-to-date = Draws of
\$8,895.43 + gross payroll
wages of \$4,080.00]

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None I

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	June 9, 2010	Signature	/s/ Dennis W. Maxwell
		-	Dennis W. Maxwell President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Messages and E-

EX.



Bill Pay

Homa Accounts

1-Documents

Statements

Search

Transfora

Download

»Transactions

»Current Transactions

View Transactions for: AbFrBsCk 0001

Current Balarice: \$5,349.65 Available Funds: \$5,349.65

05/28/2010 05/28/2010 05/28/2010 05/28/2010 05/27/2010 05/27/2010 05/27/2010	06/01/2010 06/01/2010 06/01/2010 06/01/2010	06/04/2010 06/03/2010 06/03/2010 06/03/2010 06/02/2010 06/02/2010 06/02/2010	Date: 12
1619 1619 1617 1617 1621	1629 1625 1625 528101710	1627 1628 1628 1628	Ret/Check No.
Ack grades	NINEL PAYROLL PPD PHYRON COMM 0002 Mort - Downard COMM 0002 Mort - Downard COMM 0002 Mort - Downard Common 528101710	PayRall Reaches Sanata Reach	Description: Debit: Debit:

155510

05/03/2010 05/03/2010 05/03/2010 05/03/2010	05/03/2010	05/07/2010 05/06/2010 05/04/2010 05/03/2010	05/11/2010 05/11/2010 05/11/2010 05/10/2010 05/07/2010	05/17/2010 05/14/2010 05/13/2010 05/12/2010	05/21/2010 05/20/2010 05/20/2010	05/25/2010 05/24/2010	05/25/2010
1602 1602		1603 1604	1608 1607 1607 1610	16 16 16 13	5 60 6 60 6 7 4		
SPRINGHILL FL SPRINGHILL FL POS DEB 1001 05/03/10 78224301 TELLESS POLICE THE HOME DEPOT #6380 10151 BLOOMINGDALE RIVERVIEW FL Check 1602 Concentration For the Color State of Check 1606 Concentration For the Check 1606 Concentration For the Check 1606 Concentration For the Check 1600 Lox of Supplies State of	10 2773490 to 1 & Supplies (Home depot)	OND OFF LOGGER INHORD COMPTICE	Elias - Conent Chubson Hordware Elias - Conent Conex Chubson Hordware Elias - Conent Conex Conex	Cashed Check 1613 \(\frac{\xeq}{\xeq} \) \(\xe	1000	0 00067212 Copy paper & affice	PORT RICHEY FL DBT CRD 1203 05/25/10 00054681 Internet poymount WWW*EARTHLINK.NET

	04/20/2010 04/20/2010 04/20/2010	04/21/2010 04/21/2010	04/22/2010 04/22/2010 04/21/2010	04/23/2010 04/22/2010	04/26/2010 04/23/2010	04/29/2010 04/28/2010 04/27/2010 04/27/2010	04/30/2010 04/30/2010 04/30/2010
paga): Transactions: 85	1593 1570 158Z	1591	1599 6		\$595 \$5	1598 1598 1594	1605 429100360
55 Debits: -\$46,001.94	phone sexuice () lexicon , phone sexuice () lexicon ,	b Owners)	18934 US 19 HUDSON FL Cashed Check 1599 Cashed Laker Check 1596 Dannis Max wall POS DEB 1407 04/21/10 50026726 Aarden hasas for large (Kmar) -\$3,000.00	V 2011 PPD	(max (Home Depat)	29100360 Cheaning supplies Ches haboreau 0 00041940 internet powment	S. E. PERSONNEL PAYROLL PPD. PRI ROLL Transi to RE COMM 0002 MOKET DOWN CONT. (Cap. C.) Bank) -\$3,839.84



In re D. Maxwell Company, Inc.		Case No	
	Debtor	, Chapter	11
LIST O	F EQUITY SECURITY	HOLDERS	
Following is the list of the Debtor's equity security	holders which is prepared in according	dance with Rule 1007(a)(3)) for filing in this chapter 11 case
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Dennis W. Maxwell 18420 Lansford Dr. Hudson, FL 34667			100%
DECLARATION UNDER PENALTY	OF PERJURY ON BEHAL	F OF CORPORATIO	ON OR PARTNERSHIP
I, the President of the corporation of foregoing List of Equity Security Holde			
Date	D	s/ Dennis W. Maxwell ennis W. Maxwell resident	
Penalty for making a false statement or con	cealing property: Fine of up to \$ 18 U.S.C §§ 152 and 35		t for up to 5 years or both.

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	
	VERIFICAT	TION OF CREDITOR	MATRIX	
	,			
I, the P	resident of the corporation named as the debte	or in this case, hereby verify that	the attached list of	creditors is true and correct to
the best	t of my knowledge.			
Date:	June 9, 2010	/s/ Dennis W. Maxwell		
		Dennis W. Maxwell/President	t	
		Signer/Title		

D. Maxwell Company, Inc. 8323 Arcola Avenue Hudson, FL 34667 Buddy D. Ford, Esquire Buddy D. Ford, P.A. 115 N. MacDill Ave. Tampa, FL 33609 Bank of America PO Box 26012 NC4-105-03-14 Greensboro, NC 27420

Bank of America PO Box 538673 Atlanta, GA 30353

Bank of America PO Box 22031 Greensboro, NC 27420 Bank of America PO Box 26012 Greensboro, NC 27420

Bank of America PO Box 15184 Wilmington, DE 19850 Bank of America PO Box 15019 Wilmington, DE 19886 Bank of America 475 Crosspoint Pkwy Attn: Bankruptcy Getzville, NY 14068

Bank of America PO Box 15463 Wilmington, DE 19850 Capital City Bank PO Box 15469 Tallahassee, FL 32317-5469 Capital City Bank PO Box 900 Tallahassee, FL 32302

Capital One PO Box 30285 Salt Lake City, UT 84130 Chase PO Box 15153 Wilmington, DE 19886 Chase Bank USA, NA PO Box 15145 Wilmington, DE 19850

Home Depot PO Box 653002 Dallas, TX 75265 Home Depot Credit Services PO Box 6029 The Lakes, NV 88901 JP Morgan Chase Bank, NA PO Box 9001022 Louisville, KY 40290

JP Morgan Chase Bank, NA 201 N. Central Ave. AZ1-1024, 17th Floor Phoenix, AZ 85004 Lowes PO Box 503970 Atlanta, GA 30353 Mabuhay Holdings 4142 Mariner Blvd., Ste.603 Spring Hill, FL 34608

Regions Bank PO Box 11007 Birmingham, AL 35288 Regions/Amsouth Bank PO Box 216 Birmingham, AL 35201 Star Capital 681 Moore Rd., Ste.321 King of Prussia, PA 19406

Star Capital Group, LP 681 Moore Rd., Ste.321 King of Prussia, PA 19406 SunTrust Bank PO Box 4418 - MC0039 Atlanta, GA 30302 SunTrust Bank Attn: Support Services PO Box 85092 Richmond, VA 23286 Wells Fargo 300 Tri-State Internat'l Ste. 400 Lincolnshire, IL 60069

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DI	EBTOR(S)
(Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of contempl	of the petition in bankrupto	cy, or agreed to be pa	id to me, for services rendered or to
	For legal services, I have agreed to accept			15,000.00
	Prior to the filing of this statement I have received		\$	15,000.00
	Balance Due		\$	0.00
2. 9	5 1,039.00 of the filing fee has been paid.			
3. 7	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
l. 7	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	I have not agreed to share the above-disclosed compens	sation with any other person	unless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names			
5 .	In return for the above-disclosed fee, I have agreed to rende	er legal service for all aspec	ets of the bankruptcy	case, including:
1	Analysis of the debtor's financial situation, and rendering. Preparation and filing of any petition, schedules, statemer. Representation of the debtor at the meeting of creditors. [Other provisions as needed]	ent of affairs and plan whic	h may be required;	
7.]	By agreement with the debtor(s), the above-disclosed fee do	pes not include the following	g service:	
		CERTIFICATION		
	certify that the foregoing is a complete statement of any agankruptcy proceeding.	greement or arrangement fo	r payment to me for r	epresentation of the debtor(s) in
Dated	: June 9, 2010	/s/ Buddy D. For	d, Esquire	
		Buddy D. Ford, I	Esquire 0654711	
		Buddy D. Ford, I 115 N. MacDill A		
		Tampa, FL 3360	9	
		(813)877-4669 I Nancy@tampae	Fax: (813)877-5543	
		riancy wtampae:	34.00III	

In re	D. Maxwell Company, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	E OWNERSHIP STATEMENT ((RULE 7007.1)	
D			,	11. 12. 12. 2
or recu follow	ant to Federal Rule of Bankruptcy Prousal, the undersigned counsel for <u>D.</u> ving is a (are) corporation(s), other that of any class of the corporation's(s') eq	Maxwell Company, Inc. in the about an the debtor or a governmental un	ove captioned ac	tion, certifies that the or indirectly own(s) 10% or
■ Noi	ne [Check if applicable]			
June	9, 2010	/s/ Buddy D. Ford, Esquire		
Date		Buddy D. Ford, Esquire 0654717	1	
		Signature of Attorney or Litiga		
		Counsel for D. Maxwell Comp	oany, Inc.	
		Buddy D. Ford, P.A. 115 N. MacDill Ave.		
		Tampa, FL 33609		
		(813)877-4669 Fax:(813)877-554 Nancy@tampaesq.com	3	
		ransy etampaesquesm		