

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004701

FILED
Mar 02, 2008
Secretary of State

Entity Name: MAXAM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

22220 CANTERBURY ROAD
BUCYRUS, KS 66013

New Principal Place of Business:

Current Mailing Address:

22220 CANTERBURY ROAD
BUCYRUS, KS 66013

New Mailing Address:

FEI Number: 43-1841760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCHAROSCH, MARK
Address: 22220 CANTERBURY ROAD
City-St-Zip: BUCYRUS, KS 66013

Title: VC () Delete
Name: STOKES, RICHARD
Address: 36 GULF BLVD.
City-St-Zip: PLACIDA, FL 33946

Title: DT () Delete
Name: SCHAROSCH, KELLEY
Address: 22220 CANTERBURY ROAD
City-St-Zip: BUCYRUS, KS 66013

Title: DS () Delete
Name: STOKES, ANNA
Address: 36 GULF BLVD
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLEY SCHAROSCH

DT

03/02/2008

Electronic Signature of Signing Officer or Director

_____ Date