

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004701

FILED  
Mar 31, 2009  
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: PC (X) Change ( ) Addition  
Name: SCHAROSCH, MARK  
Address: 1904 NW PINE TREE LN  
City-St-Zip: STUART, FL 34994

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

Title: DT (X) Change ( ) Addition  
Name: SCHAROSCH, KELLEY  
Address: 1904 NW PINE TREE LN  
City-St-Zip: STUART, FL 34994

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

TD

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date