

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074759

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAXCRAFT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2785 EAGLE HAVEN DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1590 LE BARON AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-3452106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, BRIAN
1590 LE BARON AVE
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWEN, KRISTIEN
Address: 2785 EAGLE HAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: BOWEN, LOGAN
Address: 2785 EAGLE HAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIEN BOWEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date