

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 25, 2012  
Secretary of State**

DOCUMENT# P11000037577

Entity Name: MAXIM CONSTRUCTION GROUP, CORP.

**Current Principal Place of Business:**

1835 E. HALLANDALE BEACH BLVD  
#301  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1835 E. HALLANDALE BEACH BLVD  
#301  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 45-1780190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SADIK, MAXIM  
1835 E. HALLANDALE BEACH BLVD  
#301  
HALLANDALE BEACH, FL 33009 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: SADIK, MAXIM  
Address: 1835 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP  
Name: SPIEGEL, JOSEPH  
Address: 1835 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MAXIM SADIK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

06/25/2012

\_\_\_\_\_  
Date