

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037577

FILED
Jan 29, 2012
Secretary of State

Entity Name: MAXIM CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

490 JEFFERSON DRIVE, UNIT 204
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

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

Current Mailing Address:

490 JEFFERSON DRIVE, UNIT 204
DEERFIELD BEACH, FL 33442

New Mailing Address:

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

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
490 JEFFERSON DRIVE, UNIT 204
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SADIK, MAXIM
1835 E. HALLANDALE BEACH BLVD
#301
HALLANDALE BEACH, FL 33009 US

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:

01/29/2012

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

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

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date