2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F10000004571

Entity Name: COLORADO MAXWELL BUILDERS, INC.

Current Principal Place of Business:

333 W HAMPDEN AVE SUITE 325
ENGLEWOOD, CO 80110

New Principal Place of Business:

Current Mailing Address:

333 W HAMPDEN AVE SUITE 325
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 84-1590106 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: MAXWELL, LONIA
Address: 333 W HAMPDEN AVE SUITE 325
City-St-Zip: ENGLEWOOD, CO 80110

Title: DS
Name: MAXWELL, DAVE
Address: 333 W HAMPDEN AVE SUITE 325
City-St-Zip: ENGLEWOOD, CO 80110

Title: VP
Name: WILLINGHAM, MIKE
Address: 333 W HAMPDEN AVE SUITE 325
City-St-Zip: ENGLEWOOD, CO 80110

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: LONIA L MAXWELL PRES 01/03/2012
Electronic Signature of Signing Officer or Director Date