

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005622

FILED
Jul 18, 2007
Secretary of State

Entity Name: MAXWELL CONSTRUCTION, INC.

Current Principal Place of Business:

333 W. HAMPDEN AVE.
SUITE #325
ENGLEWOOD, CO 80110 US

New Principal Place of Business:

Current Mailing Address:

333 W. HAMPDEN AVE.
SUITE#325
ENGLEWOOD, CO 80110 US

New Mailing Address:

FEI Number: 84-1184310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAXWELL, DAVID J
Address: 2160 WEST OAKLAND DRIVE
City-St-Zip: SEDALIA, CO 80135

Title: ST () Delete
Name: BROWN, RANDY
Address: 17050 EAST WILEY PLACE
City-St-Zip: PARKER, CO 80134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAXWELL, LONIA J
Address: 2160 WEST OAKLAND DRIVE
City-St-Zip: SEDALIA, CO 80135

Title: CEO (X) Change () Addition
Name: MAXWELL, DAVE
Address: 2160 WEST OAKLAND DRIVE
City-St-Zip: SEDALIA, CO 80135

Title: VP () Change (X) Addition
Name: WILLINGHAM, MIKE
Address: 7726 S CLERMONT CT
City-St-Zip: CENTENNIAL, CO 80122

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: DAVE MAXWELL

CEO

07/18/2007

Electronic Signature of Signing Officer or Director

_____ Date