2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031119

Entity Name: MAXIMUM MASONRY, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3806 SUNRISE BLVD. 2055 HARRISON AVE FT PIERCE, FL 34982 PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3806 SUNRISE BLVD. 2055 HARRISON AVE FT PIERCE, FL 34982 PORT ST. LUCIE, FL 34953

FEI Number: 13-4239108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIGGLESWORTH, RHONDA MCHARGUE, VAUGHN
3806 SUNRISE BLVD 2055 HARRISON AVE
FORT PIERCE, FL 34982 US PORT ST. LUCIE, FL 34953 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: VAUGHN MCHARGUE 11/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VP

 Name:
 MCHARGUE, VAUGHN

 Address:
 2055 HARRISON AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: T S

 Name:
 MCHARGUE, VAUGHN

 Address:
 2055 HARRISON AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: VAUGHN MCHARGUE PRES 11/01/2010