

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083570

Entity Name: BUILDERMAX, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5142 SHAKESPEARE DRIVE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1964
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3633681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMSDALE, DONALD W
5142 SHAKESPEARE DRIVE
DOVER, FL 33527 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: DIMSDALE, DONALD W
Address: P. O. BOX 1964
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: KONNICK, MARK J
Address: 1480 GULF BOULEVARD SUITE 1007
City-St-Zip: CLEARWATER, FL 33767

Title: SECR
Name: NICHOLS, PEGGY L
Address: 8215 STONER ROAD # 846
City-St-Zip: RIVERVIEW, FL 33569

Title: CFO
Name: DIMSDALE, DONALD W
Address: P. O. BOX 1964
City-St-Zip: VALRICO, FL 33594

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: DONALD W DIMSDALE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date