

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105645

FILED
Mar 12, 2007
Secretary of State

Entity Name: MA XIMUM BUILDING SYSTEMS, INC.

Current Principal Place of Business:

21 ST. MARKS RIVERS EDGE DRIVE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

25 OLD PALMETTO PATH
ST. MARKS, FL 32355 US

Current Mailing Address:

21 ST. MARKS RIVERS EDGE DRIVE
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

1413 LOLA DR.
TALLAHASSEE, FL 32301 US

FEI Number: 20-1478964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDER, RYAN E
2049 WAHALA NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DENDER, RYAN E
1413 LOLA DR.
TALLAHASSEE, FL 32301 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, MICHAEL R
Address: 21 ST. MARKS RIVERS EDGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP () Delete
Name: DENDER, RANDY E
Address: 2046 WAHALAW NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S/T () Delete
Name: DENDER, RYAN E
Address: 2046 WAHALA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DENDER, RANDALL E
Address: 2049 WAHALAW NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S/T (X) Change () Addition
Name: DENDER, RYAN E
Address: 1413 LOLA DR.
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN DENDER

S/T

03/12/2007

Electronic Signature of Signing Officer or Director

Date