

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105645

FILED
Oct 04, 2010
Secretary of State

Entity Name: MA XIMUM BUILDING SYSTEMS, INC.

Current Principal Place of Business:

130 CARMEN ROCIO
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

130 CARMEN ROCIO
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 20-1478964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTON, GREGORY D
105 SHARONWOOD DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

TUCKER, TIMOTHY L
130 CARMEN ROCIO
CRAWFORDVILLE, FL 32327 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: TIMOTHY L TUCKER

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, TIMOTHY L
Address: 130 CARMEN ROCIO
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: TIMOTHY L TUCKER

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date