

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052904

Entity Name: CONSTRUEMAX CORP

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

1049 CHAMBOR CT
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1049 CHAMBOR CT
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-2656379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BRITO, EDSON A III
1049 CHAMBOR CT
ORLANDO, FL 32825 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: EDSON A BRITO III

08/27/2008

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: DP () Delete
Name: BRITO, EDSON A III
Address: 1049 CHAMBOR CT
City-St-Zip: ORLANDO, FL 32825 US

Title: DVP () Delete
Name: BRITO, EDSON IV
Address: 1049 CHAMBOR CT
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDSON A BRITO III

DP

08/27/2008

Electronic Signature of Signing Officer or Director

Date