2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060894

Entity Name: OVERMAX HOME IMPROVEMENT INC.

FILED Apr 20, 2011 Secretary of State

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

1714 SW 6TH AVE

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1714 SW 6TH AVE

CAPE CORAL, FL 33991 US

FEI Number: 27-3128557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARDOSO, ADEMOSTEMIR 1714 SW 6TH AVE CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CARDOSO, ADEMOSTEMIR Address: 1714 SW 6TH AVE

City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP

Name: CARDOSO, KATIA Address: 1714 SW 6TH AVE

City-St-Zip: CAPE CORAL, FL 33991 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: ADEMOSTEMIR CARDOSO MR. 04/20/2011