

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066255

FILED
Apr 13, 2009
Secretary of State

Entity Name: MAXIMUM CONSTRUCTION CORPORATION

Current Principal Place of Business:

5330 CHERRY WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 12194
NAPLES, FL 341012194 US

New Mailing Address:

FEI Number: 65-0780521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID
5330 CHERRY WOOD DR
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, DAVID J
Address: 5330 CHERRY WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HILL, EDWARD
Address: 5330 CHERRY WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HERB, MARVIN
Address: 7400 N. OAK PARK AVE., EXECUTIVE STE.
City-St-Zip: NILES, IL 607143818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID J HILL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date