

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066255

Entity Name: MAXIMUM CONSTRUCTION CORPORATION

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5330 CHERRY WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

3241 ANDREWS AVE.
NAPLES, FL 34112

Current Mailing Address:

PO BOX 12194
NAPLES, FL 341012194 US

New Mailing Address:

PO BOX 12194
NAPLES, FL 34112 US

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:

HILL, DAVID
3241 ANDREWS AVE.
NAPLES, FL 34112 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: DAVID J. HILL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, DAVID J
Address: 3241 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

Title: D
Name: HILL, EDWARD
Address: 3241 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

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

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: DAVID J. HILL

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date