

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106399

FILED
May 07, 2008
Secretary of State

Entity Name: M & M CONSTRUCTION OF KEY WEST, INC.

Current Principal Place of Business:

1700 N. ROOSEVELT BLVD.
SUITE 1
KEY WEST, FL 33040

New Principal Place of Business:

3224 FLAGLER AVE
KEY WEST, FL 33040

Current Mailing Address:

1700 N. ROOSEVELT BLVD
SUITE 1
KEY WEST, FL 33040

New Mailing Address:

3224 FLAGLER AVE
KEY WEST, FL 33040

FEI Number: 20-1407087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, GREGORY D
2505 FLAGLER AVE.
KEY WEST, FL 33040 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

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: P () Delete
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: SADDLEBUNCH KEY, FL 33042

Title: VP () Delete
Name: KOLHAGE, DANIEL L
Address: 1219 20TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: KOLHAGE, DANIEL L
Address: 1219 20TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: SADDLEBUNCH KEY, FL 33042

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:

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: DANIEL KOLHAGE

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date