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: KEVIN MATIAS

Electronic Signature of Signing Officer/Director Detail

PO BOX 908 MULBERRY, FL 33860 US

Current Principal Place of Business:

FEI Number: 20-8792238

395 PRAIRIE INDUSTRIAL PKWY

Current Mailing Address:

MULBERRY, FL 33860

Name and Address of Current Registered Agent:

MULBERRY, FL 33860 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: MARY MATIAS

Electronic Signature of Registered Agent

Officer/Director Detail :

PRESIDENT Title Name MATIAS, KEVIN Address 395 PRARIE INDUSTRAIL PARKWAY City-State-Zip: MULBERRY FL 33860

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P07000042631

Entity Name: M & M INDUSTRIAL CONSTRUCTION AND MAINTENANCE, INC.

Certificate of Status Desired: No

01/29/2024 Date

Date

FILED Jan 29, 2024 Secretary of State 1943162124CC

PRESIDENT

01/29/2024

MATIAS, MARY 395 PRARIE INDUSTRAIL PARKWAY