

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90012 017 ***150.00

DOCUMENT # 275621	
1. Entity Name M & M EXCAVATING INC	

Principal Place of Business 2701 NORTHWEST 55TH COURT TAMPA FL 33309 US Ft. Lauderdale, FL 33309	Mailing Address 2701 NORTHWEST 55TH COURT TAMPA FL 33309 US Ft. Lauderdale, FL 33309
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2. Principal Place of Business - No P.O. Box # 2701 Northwest 55th Court	3. Mailing Address 2701 Northwest 55th Court
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State Fort Lauderdale, FL 33309	City & State Fort Lauderdale, FL 33309
Zip 33309	Country Broward
Zip 33309	Country Broward

4. FEI Number 59-1025892	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CALIENDO, SAM C ESQ 1430 S FEDERAL HWY SUITE 302 DEERFIELD BEACH FL 33441	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST MARTIN, RONALD J 4020 N.E. 27TH TERRACE ROMANO BEACH FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Martin, Ronald J. Jr. 2701 N.W. 55th Court Ft. Lauderdale, FL 33309 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer Martin, Phyllis M. 4020 N.E. 27th Terrace Lighthouse Point, FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST Martin, Ronald J. Sr. 4020 N.E. 27th Terrace Lighthouse Point, FL 33064 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Martin, Ronald J. Jr. 2701 N.W. 55th Court Ft. Lauderdale, FL 33309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer Martin, Phyllis M. 4020 N.E. 27th Terrace Lighthouse Point, FL 33064 ☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald J. Martin, Sr., President **2/5/08** **(954) 485-1900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone