

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 275621

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** M & M EXCAVATING INC

**Current Principal Place of Business:**

2701 NORTHWEST 55TH COURT  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

2701 NORTHWEST 55TH COURT  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 59-1025892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALIENDO, SAM C ESQ  
1430 S FEDERAL HWY  
SUITE 302  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

CALIENDO, SAM C ESQ  
3170 N. FEDERAL HWY  
SUITE 116  
LIGHTHOUSE POINT, FL 33064 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/10/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTIN, RONALD J JR.  
Address: 2701 N.W. 55TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: MARTIN, RONALD J SR  
Address: 2701 NW 55TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RONALD J MARTIN JR

PRES

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date