

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275621

FILED
Jan 09, 2012
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:

P.O. BOX 517
POMPAÑO BEACH, FL 33061 US

FEI Number: 59-1025892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, RONALD J SR.
Address: 2701 N.W. 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, SR.

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date