2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 527159

FILED Jul 28, 2011 Secretary of State

Entity Name: M.T.M. CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

6550 53 ST N

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6550 53 ST N

PINELLAS PARK, FL 33781

FEI Number: 59-1724558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOCCALINO, GEORGE 5652 BAYVIEW DRIVE SEMINOLE, FL 337727047 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 Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 TOCCALINO,GEORGE

 Address:
 5652 BAYVIEW DRIVE

 City-St-Zip:
 SEMINOLE, FL 33772

Title: STD

 Name:
 JOHN W MCVEY

 Address:
 205 66TH STREET S

 City-St-Zip:
 ST PETERSBURG, FL 33707

Title: VP

 Name:
 ANTHONY G TOCCALINO

 Address:
 10153 118TH WAY

 City-St-Zip:
 SEMINOLE, FL 33772

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: GEORGE TOCCALINO PD 07/28/2011