

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 632942

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** M & T CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

17 SHADY LANE  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

17 SHADY LANE  
MARY ESTHER, FL 32569

**New Mailing Address:**

**FEI Number:** 59-1935289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YOUNG, T. L.  
17 SHADY LANE  
MARY ESTHER, FL 32569 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: PD  
Name: YOUNG, T. L.  
Address: 17 SHADY LANE  
City-St-Zip: MARY ESTHER, FL

Title: SDV  
Name: YOUNG, MILLIE H.  
Address: 17 SHADY LANE  
City-St-Zip: MARY ESTHER, FL

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: MILLIE YOUNG

SDV

04/06/2011

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

\_\_\_\_\_  
Date