

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000067

Entity Name: F & M CONTRACTORS INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8313 NORTH KIMMEL ROAD
CLAYTON, OH 45315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
CLAYTON, OH 45315

New Mailing Address:

FEI Number: 31-0718814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILBRUN, RONALD J
126 BAYVIEW DRIVE
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FILBRUN, RONALD J
Address: 8600 BLUE TEAL DRIVE
City-St-Zip: CLAYTON, OH 45315

Title: VP () Delete
Name: FILBRUN, KEVIN G
Address: 3135 S KESSLER-FREDERICK RD
City-St-Zip: WEST MILTON, OH 45383

Title: S () Delete
Name: FILBRUN, KENTON R
Address: 9488 DODSON PIKE
City-St-Zip: BROOKVILLE, OH 45309

Title: VP () Delete
Name: FLORA, DUANE L
Address: 8313 NORTH KIMMEL ROAD
City-St-Zip: CLAYTON, OH 45315

Title: VP (X) Delete
Name: SINK, FRED A
Address: 798 S JOHNSON RD
City-St-Zip: LUDLOW FALLS, OH 45339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FILBRUN, RONALD J
Address: 8600 BLUE TEAL DRIVE
City-St-Zip: CLAYTON, OH 45315

Title: VPCD (X) Change () Addition
Name: FILBRUN, KEVIN G
Address: 3135 S KESSLER-FREDERICK RD
City-St-Zip: WEST MILTON, OH 45383

Title: SCD (X) Change () Addition
Name: FILBRUN, KENTON R
Address: 9488 DODSON PIKE
City-St-Zip: BROOKVILLE, OH 45309

Title: VPCD (X) Change () Addition
Name: SINK, FRED A
Address: 798 S JOHNSON RD
City-St-Zip: LUDLOW FALLS, OH 45339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J FILBRUN

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date