2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000067

Entity Name: F & M CONTRACTORS INC.

FILED Jun 11, 2012 Secretary of State

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

8313 NORTH KIMMEL ROAD CLAYTON, OH 45315

Current Mailing Address: New Mailing Address:

P.O. BOX 149 CLAYTON, OH 45315

FEI Number: 31-0718814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILBRUN, RONALD J 126 BAYVIEW DRIVE ISLAMORADA, FL 33036 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: PTD

Name: FILBRUN, RONALD J Address: 8600 BLUE TEAL DRIVE City-St-Zip: CLAYTON, OH 45315 US

Title: VPCD

Name: FILBRUN, KEVIN G

Address: 3135 S KESSLER-FREDERICK RD City-St-Zip: WEST MILTON, OH 45383 US

Title: SCD

 Name:
 FILBRUN, KENTON R

 Address:
 9488 DODSON PIKE

 City-St-Zip:
 BROOKVILLE, OH 45309 US

Title: VPCD

Name: SINK, FRED A Address: 798 S JOHNSON RD

City-St-Zip: LUDLOW FALLS, OH 45339 US

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: FRED A. SINK VP 06/11/2012