

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004899

FILED
Feb 17, 2011
Secretary of State

Entity Name: M & M CONCRETE INC OF PENNSYLVANIA

Current Principal Place of Business:

564 THEATRE ROAD
ST BENEDICT, PA 15773

New Principal Place of Business:

Current Mailing Address:

PO BOX 87
ST BENEDICT, PA 15773

New Mailing Address:

FEI Number: 23-2881392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRIX CONCRETE SYSTEMS INC
5637 2ND ST W
UNIT 5
LEHIGH ACRES, FL 33971 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: CPST
Name: ZEANCHOCK, MICHAEL III
Address: 564 THEATRE ROAD
City-St-Zip: ST BENEDICT, PA 15773

Title: D
Name: ZEANCHOCK, MICHAEL III
Address: 564 THEATRE ROAD
City-St-Zip: ST BENEDICT, PA 15773

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: MICHAEL ZEANCHOCK III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date