

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58499

FILED
Apr 20, 2011
Secretary of State

Entity Name: F & M CONCRETE CONSTRUCTION COMPANY

Current Principal Place of Business:

1922 HIBISCUS DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

1922 HIBISCUS DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3076440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIAFICO, MICHAEL J
1609 JAMES STREET
NEW SMYRNA BEACH, FL 32168 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: VS
Name: STILL, FRANK W., JR.
Address: 3501 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PT
Name: MANGIAFICO, MICHAEL J.
Address: 1609 JAMES STREET
City-St-Zip: NEW SMYRNA BEACH, 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: MICHAEL MANGIAFICO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date