

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68365

FILED
Apr 23, 2009
Secretary of State

Entity Name: M & M QUALITY CONCRETE, INC.

Current Principal Place of Business:

3569 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

7906 213TH ST. E.
BRADENTON, FL 34202

Current Mailing Address:

3569 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

7906 213TH ST. E.
BRADENTON, FL 34202

FEI Number: 59-2804379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MORRIS
3569 WEBBER STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MILLER, MORRIS
7906 213 ST. E.
BRADENTON, FL 34202 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: MORRIS D. MILLER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MORRIS
Address: 3569 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MORRIS
Address: 7906 213TH ST. E.
City-St-Zip: BRADENTON, FL 34202

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: MORRIS D. MILLER

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date