

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68365

FILED
Apr 08, 2011
Secretary of State

Entity Name: M & M QUALITY CONCRETE, INC.

Current Principal Place of Business:

7906 213TH ST. E.
BRADENTON, FL 34202

New Principal Place of Business:

7906 213TH ST. E.
BRADENTON, FL 34202 US

Current Mailing Address:

7906 213TH ST. E.
BRADENTON, FL 34202

New Mailing Address:

7906 213TH ST. E.
BRADENTON, FL 34202 US

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
7906 213 ST. E.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MILLER, MORRIS D
7906 213TH 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

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, MORRIS D
Address: 7906 213TH ST. E.
City-St-Zip: BRADENTON, FL 34202 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: MORRIS D. MILLER

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date