

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028785

FILED  
Feb 01, 2011  
Secretary of State

Entity Name: M AND M CONCRETE CUTTING, INC.

## Current Principal Place of Business:

2107 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945

## New Principal Place of Business:

## Current Mailing Address:

2107 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945

## New Mailing Address:

FEI Number: 65-1046499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANCOLA, ELLEN  
2107 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945 US

## Name and Address of New Registered Agent:

GIANCOLA, ELLEN M  
2107 TROWBRIDGE ROAD  
FORT PIERCE, FL 34945 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: ELLEN GIANCOLA

02/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GIANCOLA, E  
Address: 2107 TROWBRIDGE ROAD  
City-St-Zip: FORT PIERCE, FL 34945

Title: D  
Name: GIANCOLA, W M  
Address: 2107 TROWBRIDGE ROAD  
City-St-Zip: FORT PIERCE, FL 34945

Title: O  
Name: WOOD, ASHLEY  
Address: 2107 TROWBRIDGE RD  
City-St-Zip: FT PIERCE, FL 34945

Title: O  
Name: GIANCOLA, E  
Address: 2107 TROWBRIDGE RD  
City-St-Zip: FT PIERCE, FL 34945

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: ELLEN GIANCOLA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date