

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028785

FILED
Apr 11, 2012
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 M
2107 TROWBRIDGE ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

GIANCOLA, 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: MYRTLE GIANCOLA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GIANCOLA, 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: WOOD, AMY
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: MYRTLE GIANCOLA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date