

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064532

Entity Name: MMP CONSTRUCTION, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

KINGS PT-SAXONY B-83
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4384
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

646 JUNE BERRY COURT
BOCA RATON, FL 33486 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL M JR
646 JUNE BERRY COURT
BOCA RATON, FL 33486 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: PSTD
Name: PANTORI, MICHAEL M JR.
Address: 646 JUNE BERRY CT.
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: PANTORI, MICHAEL M SR
Address: 2555 N.W. 40TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: CV
Name: CORNELL, ROBERT E
Address: 646 JUNE BERRY COURT
City-St-Zip: BOCA RATON, FL 33486 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: MICHAEL M PANTORI

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01/08/2012

Electronic Signature of Signing Officer or Director

Date