

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000049868

FILED
Jul 09, 2008
Secretary of State**Entity Name:** M & M COOP CONSTRUCTION CO., INC.**Current Principal Place of Business:**1401 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 US**New Principal Place of Business:****Current Mailing Address:**1401 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US**New Mailing Address:****FEI Number:** 81-0551166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, GLENN
215 S. COVE TERRACE DR
PANAMA CITY, FL 32401 US**Name and Address of New Registered Agent:**COOPER, GLENN III
215 S. COVE TERRACE DR
PANAMA CITY, FL 32401 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: GLENN COOPER III

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, GLENN III
Address: 1401 MINNESOTA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: V () Delete
Name: COOPER, GLENN SR
Address: 1401 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S () Delete
Name: RAY, GLENDA
Address: 1401 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, DALE D
Address: 7921 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: V (X) Change () Addition
Name: COOPER, GLENN III
Address: 215 S COVE TERRACE DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T (X) Change () Addition
Name: MILLS, BRANDEN K
Address: 7921 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: S () Change (X) Addition
Name: MILLS, BRANDEN K
Address: 7921 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DALE D. MILLS

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date