

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047108

FILED
Mar 06, 2008
Secretary of State

Entity Name: M & M SHEETMETAL FABRICATION, INC.

Current Principal Place of Business:

4170 WESTROADS DRIVE, BAYS 6W & 5W
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4170 WESTROADS DRIVE, BAYS 6W & 5W
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 86-1059856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LENICE R
181 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MOORE, LENICE C PRES/TR
Address: 4170 WESTROADS DR.
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: VP/S () Delete
Name: MOORE, JOHN L VP/S
Address: 4170 WESTROADS DR
City-St-Zip: RIVIERA BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: MOORE, LENICE C VP/S
Address: 4170 WESTROADS DR
City-St-Zip: RIVIERA BEACH, FL 33407 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: LENICE C. MOORE

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date