2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000120123** 02-12-2007 90071 047 ***150.00 C & M CONSTRUCTION ENTERPRISES, INC. Mailing Address Principal Place of Business 2822 PROCTOR RD., STE. A 2822 PROCTOR RD., STE. A 40013478 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-0355048 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WICKERSHAM, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 2822 PROCTOR RD., STE. A SARASOTA, FL 34231 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE □ Defete TITLE WICKERSHAM, MARK NAME NAME STREET ADDRESS 2822 PROCTOR RD., STE. A STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-71F STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change WICKERSHAM, CHARLES G NAME NAME STREET ADDRESS 2822 PROCTOR RD., STE. A STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wickersham

Charles

FILED

Daytime Phone #