

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120123

FILED
Apr 11, 2012
Secretary of State

Entity Name: C & M CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

6856 B GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

729 FOX STREET
LONGBOAT KEY, FL 34228

Current Mailing Address:

6856 B GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

729 FOX STREET
LONGBOAT KEY, FL 34228

FEI Number: 20-0355048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKERSHAM, CHARLES G
7131 CURTISS AVE
SUITE 4
SARASOTA, FL 34231 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: PD
Name: WICKERSHAM, MARK
Address: 7131 CURTISS AVE-SUITE 4
City-St-Zip: SARASOTA, FL 34231

Title: STD
Name: WICKERSHAM, CHARLES G
Address: 7131 CURTISS AVE SUITE 4
City-St-Zip: SARASOTA, FL 34231

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: MARK WICKERSHAM

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date