2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400003009

Entity Name: M&F CONSTRUCTION, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17807 SE 84TH SHELDON TERR THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

17807 SE 84TH SHELDON TERR THE VILLAGES, FL 32162

FEI Number: 20-0526597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTI, SHARON 17807 SE 84TH SHELDON TERR THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MORTI, SHARON P Name: MARTI, SHARON P

Address: 17807 SE 84TH SHELDON TERR Address: 17807 SE 84TH SHELDON TERR City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON R MARTI PRES 04/18/2006