

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037566

FILED
Mar 24, 2009
Secretary of State

Entity Name: M2 CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

205 N. BANANA RIVER DRIVE
103
MERRITT ISLAND, FL 32952

New Principal Place of Business:

701 AUDUBON ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

205 N. BANANA RIVER DR.
103
MERRITT ISLAND, FL 32952

New Mailing Address:

701 AUDUBON ROAD
MERRITT ISLAND, FL 32953

FEI Number: 20-0811792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, JOSEPH E
3490 N. US HWY. 1
COCOA, FL 32926 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: D () Delete
Name: MARTIN, BOBBY L JR.
Address: 205 N. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: MARTIN, CURTIS A
Address: 205 N. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, BOBBY L JR.
Address: 701 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: MARTIN, CURTIS A
Address: 701 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: BOBBY MARTIN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date