

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040004

Entity Name: M & P CONSTRUCTION, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

413 PRAIRIE LAKE DRIVE  
FERN PARK, FL 32730

## New Principal Place of Business:

440 MINNEHAHA RD  
MAITLAND, FL 32751

## Current Mailing Address:

413 PRAIRIE LAKE DRIVE  
FERN PARK, FL 32730

## New Mailing Address:

440 MINNEHAHA RD  
MAITLAND, FL 32751

FEI Number: 74-3116268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIUMELLI, MICHAEL P  
413 PRAIRIE LAKE DRIVE  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1392658  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIUMELLI, MICHAEL P  
Address: 413 PRAIRIE LAKE DRIVE  
City-St-Zip: FERN PARK, FL 32730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIUMELLI, MICHAEL P  
Address: 440 MINNEHAHA RD  
City-St-Zip: MAITLAND, FL 32751

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: DEVIN NEWMAN FOR MICHAEL P PIUMELLI

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date