

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049312

FILED
Mar 24, 2009
Secretary of State**Entity Name:** M & M CONSTRUCTION & INVESTMENT CORPORATION**Current Principal Place of Business:**950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US**New Principal Place of Business:**11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 US**Current Mailing Address:**950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US**New Mailing Address:**11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TYSON, ROBERT L
950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US**Name and Address of New Registered Agent:**TYSON, ROBERT L
9950 NW 24TH STREET
CORAL SPRINGS, FL 33065 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

03/24/2009

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: TYSON, ROBERT L
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: TYSON, ROBERT L
Address: 9905 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ROBERT L TYSON

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date