

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052578

FILED
Feb 24, 2006
Secretary of State

Entity Name: M & N CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3300 INDIAN TRAIL
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3300 INDIAN TRAIL
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-2671637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOCH, JOHN JR.
3300 INDIAN TRAIL
EUSTIS, FL 32726 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: MCCULLOCH, JOHN JR.
Address: 3300 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: MCCULLOCH, SUSAN
Address: 3300 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: NIELSON, JOSEPH J
Address: 1107 GARDANNE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: D () Delete
Name: NIELSON, JEANNETTE
Address: 1107 GARDANNE COURT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOCH, JOHN JR.
Address: 3300 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: S T (X) Change () Addition
Name: MCCULLOCH, SUSAN
Address: 3300 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: NIELSON, JOSEPH J
Address: 1107 GARDANNE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN MCCULLOCH

S

02/24/2006

Electronic Signature of Signing Officer or Director

Date