

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086049

FILED
Mar 11, 2006
Secretary of State

Entity Name: C & M CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

208 TEAKWOOD COURT
LAKE MARY, FL 32746

New Principal Place of Business:

819 BAYBREEZE LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

208 TEAKWOOD COURT
LAKE MARY, FL 32746

New Mailing Address:

819 BAYBREEZE LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 41-2179263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENHALIGON, MARTIN
208 TEAKWOOD COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DUNCAN, CARL
819 BAYBREEZE LANE
ALTAMONTE SPRINGS, FL 32714 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: CARL DUNCAN

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, CARL
Address: 208 TEAKWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: PENHALIGON, MARTIN
Address: 208 TEAKWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: SD (X) Delete
Name: DUNCAN, CARL
Address: 208 TEAKWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: TD (X) Delete
Name: PENHALIGON, MARTIN
Address: 208 TEAKWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: DUNCAN, CARL
Address: 819 BAYBREEZE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST (X) Change () Addition
Name: DUNCAN, CARL
Address: 819 BAYBREEZE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: CARL DUNCAN

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date