2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P05000113158 Jan 31, 2007 08:00 AM Secretary of State 1. Entity Name M & M CONCRETE, INC Principal Place of Business Mailing Address 623 N CANTON AVE LEHIGH ACRES FL 33972 623 N CANTON AVE LEHIGH ACRES FL 33972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-3314012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAUS, RICKY L SR Street Address (P.O. Box Number is Not Acceptable) **623 N CANTON AVE** LEHIGH ACRES FL 33972 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P. T U00000612602 Change mu Defete шп MAUS, RICKY L SR NAMI 623 N CANTON AVE 02/05/07-80006-004 150.00 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33972 CITY-ST-7IF City-ST-7IP VP S 1010 Delete HILL ☐ Change Addition MAUS, DAWN M NAME NAME 623 N CANTON AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33972 CHY-SI-ZIP CHY-SI-ZIP Addition DHE ☐ Change ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IF Addition ☐ Delete ☐ Change NAMI STREET ADDRESS STRLET ADDRESS CHY-SI-ZIP CITY+ST-ZIP Delete ☐ Change ___ Addition 11115 TITLE NAMI NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HITE TITLE Change ☐ Addition Delete NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.