2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000113158 1. Entity Name **Secretary of State** 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. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3314012 Not Applicable Zip Country Ζip 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 Name MAUS, RICKY L SR Street Address (P.O. Box Number is Not Acceptable) 623 N CANTON AVE **LEHIGH ACRES FL 33972** City 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 proried Hame of (NOTE: Registered Agent agretum required when reinstating DATE FILE NOW!!! FEE (\$ \$150.00-) 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 3550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME MAUS, RICKY L SR NAME STREET ADDRESS 623 N CANTON AVE STREET ADDRESS LEHIGH ACRES FL 33972 CITY-ST-ZIP CITY-ST-ZIP TITLE De:ete ☐ Change TITLE Addition NAME MAUS, DAWN M NAME 623 N CANTON AVE STREET ADDRESS STREET ADDRESS CHY-ST-7/2 LEHIGH ACRES FL 33972 CHY-ST-ZIP TIT: E Delete IIILL ☐ Change Addition U00000804935 NAME MANE 02/05/08-80089-007 150.00 STREET ADDRESC STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete ☐ Change TITLE Addition NAME ПМАМ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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