

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: JUAREZ M&M CONSTRUCTION, INC.

Current Principal Place of Business:

1859 CONSTITUTION DRIVE & HWY 98
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1859 CONSTITUTION DRIVE & HWY 98
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-3920012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, MIGUEL A
1859 CONSTITUTION DRIVE & HWY 98
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, MIGUEL A
Address: 1858 CONSTITUTION DRIVE & HWY 98
City-St-Zip: NAVARRE, FL 32566

Title: V
Name: JUAREZ, MIGUEL
Address: 1858 CONSTITUTION DRIVE & HWY 98
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL A. JUAREZ

P

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date