2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000029011 FILED 1. Entity Name 1 & M CONSTRUCTION, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address **5627 CAMP STREET 5627 CAMP STREET** WIMAUMA, FL 33598 WIMAUMA, FL 33598 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MENDOZA, IGNACIO DO NOT WRITE 5627 CAMP ST. WIMAUMA, FL 33598 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MENDOZA, IGNACIO NAME 5627 CAMP ST. STREET ADDRESS CITY-ST-ZIP WIMAUMA, FL 33598 MLE 000000955852 07/22/08-80006-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-71P IIILE NAME STREET ADORESS CITY-ST-77P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outh; 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. SIGNATURE: