

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031871

FILED
Aug 30, 2010
Secretary of State

Entity Name: CONSTRUCTION AND MAINTENANCE MANAGEMENT INC

Current Principal Place of Business:

1154 LOOP RD
AUBURNDALE, FL 33823

New Principal Place of Business:

601 SWEET BAY CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

1154 LOOP RD
AUBURNDALE, FL 33823

New Mailing Address:

601 SWEET BAY CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 26-2273942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOHNNIE E
1154 LOOP RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HALL, JOHNNIE E
601 SWEET BAY CIRCLE
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

08/30/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, JOHNNIE E
Address: 601 SWEET BAY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHNNIE E. HALL

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date