2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048051

Entity Name: M & Z CONSTRUCTION SERVICES INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 105 SAWTOOTH DR
 1686 LAKE MEADOW CIR. N

 VALRICO, FL 33534
 US

 BRANDON, FL 33510
 US

Current Mailing Address: New Mailing Address:

105 SAWTOOTH DR VALRICO, FL 33534 US 1686 LAKE MEADOW CIR. N BRANDON, FL 33510 US

FEI Number: 26-2610029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARRIEUX, ILZA

105 SAWTOOTH DR

VALRICO, FL 33534 US

DARRIEUX, ILZA

1686 LAKE MEADOW CIR. N

BRANDON, FL 33510 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: ILZA DARRIEUX 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DARRIEUX, ILZA

Address: 1686 LAKE MEADOW CIR. N City-St-Zip: BRANDON, FL 33510 US

Title: VP

Name: DESOUZA, MAICON N
Address: 1686 LAKE MEADOW CIR.N
City-St-Zip: BRANDON, FL 33510 US

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: ILZA DARRIEUX P 04/25/2012