

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065806

Entity Name: M3 CONTRACTING, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

8014 NW 75TH AVE.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8014 NW 75TH AVE.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0673335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, SCOTT
8041 NW 75TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MEIER, SCOTT OWNER
8041 NW 75TH AVE.
TAMARAC, FL 33321 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: SCOTT MEIER

Electronic Signature of Registered Agent

06/24/2010

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEIER, SCOTT
Address: 8014 NW 75TH AVE.
City-St-Zip: TAMARAC, FL 33321

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: SCOTT MEIER

Electronic Signature of Signing Officer or Director

PSD

06/24/2010

Date