2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065806

Entity Name: M3 CONTRACTING, INC.

FILED Jan 06, 2011 Secretary of State

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

8014 NW 75TH AVE. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8014 NW 75TH AVE. TAMARAC, FL 33321

FEI Number: 27-0673335 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:

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:

Electronic Signature of Registered Agent 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 PSD 01/06/2011