

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009387

FILED
Jan 12, 2012
Secretary of State

Entity Name: M & M CUSTOM BUILDING & RENOVATIONS, INC.

Current Principal Place of Business:

1146 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1146 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-1835622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, MICHAEL
1146 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: P
Name: GIAMBALVO, MICHAEL
Address: 10922 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: MEYER, ROBERT P
Address: 9475 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL GIAMBALVO

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date