

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034774

FILED
Mar 12, 2012
Secretary of State

Entity Name: M & M CUSTOM BUILDERS, INC.

Current Principal Place of Business:

1071 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1071 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

12860 SW 17TH PLACE
DAVIE, FL 33325

FEI Number: 80-0705268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHELLE M
1071 NW 53RD STREET
FORT LAUDERDALE, FL 33309 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: MCDONOUGH, MICHELLE M
Address: 12860 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: MARTIN, JAMES B
Address: 1071 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHELLE MCDONOUGH

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date