

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039502

FILED
Mar 11, 2012
Secretary of State

Entity Name: CMM CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

28088 MITCHELL AVENUE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 511315
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANANA BAY I, LLC
23285 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MELLINGER, RUSSELL R
12091 WOODLEIGH AVENUE
TAMPA, FL 33612 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: RUSSELL R MELLINGER

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, MICHAEL D
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

Title: T
Name: HAMILTON, JANA L
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

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: JANA L HAMILTON

T

03/11/2012

Electronic Signature of Signing Officer or Director

Date