

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048894

FILED
Apr 25, 2012
Secretary of State

Entity Name: M2 CONSTRUCTION AND CONSULTANTS, INC.

Current Principal Place of Business:

355 SAND PINE BLVD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

355 SAND PINE BLVD
VENICE, FL 34292

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO, PAUL
763 TROPICAL CIR
SARASOTA, FL 342422313 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: MAGGIO, PAUL
Address: 763 TROPICAL CIR
City-St-Zip: SARASOTA, FL 342422313

Title: ST
Name: MAGGIO, KIMBERLY
Address: 763 TROPICAL CIR
City-St-Zip: SARASOTA, FL 342422313

Title: V
Name: MORGENSTERN, JEFFREY
Address: 2850 ALLIANCE AVE
City-St-Zip: SARASOTA, FL 34231

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: KIM MAGGIO

SECR

04/25/2012

Electronic Signature of Signing Officer or Director

Date