2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM **DOCUMENT # P96000064366 Secretary of State** 1. Entity Name M&M CONSTRUCTION, INC. Principal Place of Business Mailing Address **5916 BATTER SEA AVE** P O BOX 7622 NORTH PORT, FL 34286 NORTH PORT, FL 34287 No Chg-P CR2E034 (11/05) 01062008 DO NOT THE W THE SPACE Applied For 4. FEI Number 65-0685137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELVIN, BYRON D SR 5916 BATTERSEA AVE NORTH PORT, FL 34286 THE THE SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 2/1/08 red agent and little if applicable (NOTE: Registered Age \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. BILE MYRIE, ROY NAME STREET ADORESS **4211 MARIAN ST** CITY-ST-ZIP ONA, FL 33865 TITLE U00000817876 02/15/08-80020-009 150.00 MELVIN, BYRON ST STREET ADDRESS 5916 BATTERSEA AVE NORTH PORT, FL 34286 CITY-ST-7/P TITLE NAME STREET ADDRESS DO BOT WRITE CITY-ST-ZIP NETHS SEATE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PROVIDED MAKE OF BIGNING OFFICER OR RESPONSE

SIGNATURE:

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