

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064366

Entity Name: M&M CONSTRUCTION, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

5916 BATTER SEA AVE
NORTH PORT, FL 34286

New Principal Place of Business:

5916 BATTER SEA AVE
NORTH PORT, FL 34291

Current Mailing Address:

P O BOX 7622
NORTH PORT, FL 34287

New Mailing Address:

P O BOX 7622
NORTH PORT, FL 34290

FEI Number: 65-0685137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, BYRON D SR
5916 BATTERSEA AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MELVIN, BYRON D SR
5916 BATTERSEA AVE
NORTH PORT, FL 34291 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MYRIE, ROY
Address: 4211 MARIAN ST
City-St-Zip: ONA, FL 33865

Title: P () Delete
Name: MELVIN, BYRON ST
Address: 5916 BATTERSEA AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MELVIN, BYRON ST
Address: 5916 BATTERSEA AVE
City-St-Zip: NORTH PORT, FL 34291

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BMELVIN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date