

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064366

Entity Name: M&M CONSTRUCTION, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1414 NOBLE TERR
PT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P O BOX 7622
NORTH PORT, FL 34290

New Mailing Address:

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
1414 NOBLE TERR
PT CHARLOTTE, FL 33952 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: V
Name: MYRIE, ROY
Address: 4211 MARIAN ST
City-St-Zip: ONA, FL 33865

Title: P
Name: MELVIN, BYRON
Address: 1414 NOBLE TER
City-St-Zip: PT CHARLOTTE, FL 33952

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: BMELVIN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date