

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000073087

Entity Name: C & M CONSTRUCTION USA INC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

162 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

1574 BROOKSIDE BLVD.
LARGO, FL 33770

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

2700 BAYSHORE DR.
BELLEAIR BEACH, FL 33786

FEI Number: 59-3464888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUS, MIECZYSLAW W
162 BRIGHTWATER DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

CIUS, MIECZYSLAW W
2700 BAYSHORE DR.
BELLEAIR BEACH, FL 33786 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: MIECZYSLAW W. CIUS

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIUS, MIECZYSLAW W
Address: 162 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 34630

Title: VD () Delete
Name: CIUS, ROBERT
Address: 162 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIUS, MIECZYSLAW W
Address: 2700 BAYSHORE DR.
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP (X) Change () Addition
Name: CIUS, ROBERT
Address: 1574 BROOKSIDE BLVD.
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the 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: MIECZYSLAW W. CIUS

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date