

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073087

FILED
Apr 18, 2012
Secretary of State

Entity Name: C & M CONSTRUCTION USA INC

Current Principal Place of Business:

2605 HIBISCUS DR.
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

2700 BAYSHORE DR.
BELLEAIR BEACH, FL 33786

New Mailing Address:

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
2700 BAYSHORE DR.
BELLEAIR BEACH, FL 33786 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: CIUS, MIECZYSLAW W
Address: 2700 BAYSHORE DR.
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP
Name: CIUS, ROBERT
Address: 2605 HIBISCUS DR.
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MIECZYSLAW CIUS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date