

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030308

Entity Name: M & M MARINE CONSTRUCTION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4040 HIGBEE STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4642 LEESBURG AVE
NORTH PORT, FL 34288

Current Mailing Address:

4640 LEESBURG AVE
NORTH PORT, FL 34286

New Mailing Address:

4640 LEESBURG AVE
NORTH PORT, FL 34288

FEI Number: 65-0818728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, MITCHELL V
4642 LEESBURG AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CRAWFORD, MITCHELL V
4642 LEESBURG AVE
NORTH PORT, FL 34288 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAWFORD, MITCHELL V
Address: 4642 LEESBURG AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VPD () Delete
Name: MCINNIS, KENNETH MARK
Address: 3151 NE OLTUNNS ST
City-St-Zip: ARCADIA, FL 34266

Title: S () Delete
Name: LAUER, ROBERT
Address: 3317 LAKEVIEW BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTINE CRAWFORD

BOKP

05/01/2006

Electronic Signature of Signing Officer or Director

Date