2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # P99000051254** 1. Entity Name M & M METAL STUD FRAMING, INC. Principal Place of Business Mailing Address 3594 CARAWAY ST. **641 CLEARLAKE RD** COCOA FL 32922 COCOA, FL 32926 No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, DERRICK L DO NOT WRITE 641 CLEARLAKE RD IN THIS SPACE COCOA, FL 32922 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aightfure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MITCHELL DERRICK L NAME: STREET ADDRESS 3594 CARAWAY ST. COÇOA, FL 32926 CITY-ST-ZIP U00000828468 TITLE 02/26/08-80002-003 150.00 MITCHELL, JEFF D NAME STREET ADDRESS 3555 ANGELICA ST CITY-ST-ZIP COÇOA, FL 32926 TITLE MITCHELL SCOTT M NAME 3605 HIGH TOWER CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 32926 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Davione Phone #