

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094064

Entity Name: P & M CONSTRUCTION, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

11471 NW 32ND PLACE
SUNRISE, FL 33323

New Principal Place of Business:

5661 S.W. 5TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

11471 NW 32ND PLACE
SUNRISE, FL 33323

New Mailing Address:

5661 S.W. 5TH STREET
PLANTATION, FL 33317 US

FEI Number: 65-0974436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, MICHAEL E VP
C% P & M CONSTRUCTION INC
11471 N. W. 32 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL E VP
C% P & M CONSTRUCTION INC
5661 S.W. 5TH STREET
PLANTATION, FL 33317 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:

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOBS, PATRICIA M
Address: 11471 NW 32ND PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: JACOBS, MICHAEL E SR.
Address: 11471 N.W. 32 PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACOBS, PATRICIA M
Address: 5661 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Change () Addition
Name: JACOBS, MICHAEL E SR.
Address: 5661 S.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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: MICHAEL JACOBS SR.

VP

03/02/2007

Electronic Signature of Signing Officer or Director

Date