

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048894

Entity Name: M2 CONSTRUCTION AND CONSULTANTS, INC.

Current Principal Place of Business:

355 SAND PINE BLVD
VENICE, FL 34292

Current Mailing Address:

355 SAND PINE BLVD
VENICE, FL 34292

FEI Number: 45-4945357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGGIO, PAUL
763 TROPICAL CIR
SARASOTA, FL 34242-2313 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MAGGIO, PAUL
Address 763 TROPICAL CIR
City-State-Zip: SARASOTA FL 34242-2313

Title ST
Name MAGGIO, KIMBERLY
Address 763 TROPICAL CIR
City-State-Zip: SARASOTA FL 34242-2313

Title V
Name MORGENSTERN, JEFFREY
Address 2850 ALLIANCE AVE
City-State-Zip: SARASOTA FL 34231

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: KIMBERLY MAGGIO

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date