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

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P11000048894

Entity Name: M2 CONSTRUCTION AND CONSULTANTS, INC.

Current Principal Place of Business:

355 SAND PINE BLVD 411 COMMERCIAL COURT E VENICE, FL 34292

Current Mailing Address:

411 COMMERCIAL COURT STE E VENICE, FL 34292 US

FEI Number: 45-4945357

Name and Address of Current Registered Agent:

MAGGIO, PAUL 5230 BOX TURTLE CIRCLE SARASOTA, FL 34232 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

Officer/Director Detail :

Title	Ρ	Title	ST
Name	MAGGIO, PAUL	Name	MAGGIO, KIMBERLY
Address	5230 BOX TURTLE CIRCLE	Address	5230 BOX TURTLE CIRCLE
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	V		
Name	MORGENSTERN, JEFFREY		
Address	2850 ALLIANCE AVE		
City-State-Zip:	SARASOTA FL 34231		

SECRETARY

04/23/2015

Date

FILED Apr 23, 2015 Secretary of State CC5498559211

Certificate of Status Desired: No

Date