

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000027023

Entity Name: M2 CONSTRUCTION GROUP, INC

Current Principal Place of Business:

3160 TURTLE COVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

3160 TURTLE COVE
WEST PALM BEACH, FL 33411

FEI Number: 81-1987207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FROZINI, DAYANA
3160 TURTLE COVE
WEST PALM BEACH, FL 33411 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 FROZINI, DAYANA
Address 3160 TURTLE COVE
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name FROZINI, OSCAR
Address 3160 TURTLE COVE
City-State-Zip: WEST PALM BEACH FL 33411

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: DAYANA FROZINI

PRESIDENT

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date