

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829811

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** M & M MANAGEMENT COMPANY

**Current Principal Place of Business:**

176 W. MAIN STREET  
VENTURA, CA 93001 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1747  
VENTURA, CA 93002 US

**New Mailing Address:**

**FEI Number:** 95-2399848      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ELLISON, JOSEPH M  
Address: 176 W. MAIN STREET  
City-St-Zip: VENTURA, CA 93001 US

Title: D  
Name: ELLISON, MATTHEW O  
Address: 176 WEST MAIN STREET  
City-St-Zip: VENTURA, CA 93001 US

Title: D  
Name: SPONSELLER, SANDRA D  
Address: 176 WEST MAIN STREET  
City-St-Zip: VENTURA, CA 93001 US

Title: SD  
Name: LA VERE, MARTIN W  
Address: 176 W. MAIN STREET  
City-St-Zip: VENTURA, CA 93001 US

Title: D  
Name: HILL, DEBRA S  
Address: 176 WEST MAIN STREET  
City-St-Zip: VENTURA, CA 93001 US

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: MARTIN W LAVERE

CFO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date