

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079371

FILED
Apr 26, 2011
Secretary of State

Entity Name: M & M PROFESSIONAL FLOORING INC.

Current Principal Place of Business:

25150 CONESTOGA DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25150 CONESTOGA DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 11-3751119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, CEDRIC L
37515 LAYTON ROAD
DADE CITY, FL 33525 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: P
Name: MOSLEY, ROGER W
Address: 25150 CONESTOGA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: MOSES, CEDRIC
Address: 37515 LAYTON ROAD
City-St-Zip: DADE CITY, FL 33525

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: ROGER MOSLEY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date