

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027983

FILED
Sep 13, 2011
Secretary of State

Entity Name: M & M INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

1808 GARDENIA ROAD
SEBRING, FL 33875

New Principal Place of Business:

6431 TRACTOR RD
SEBRING, FL 33876

Current Mailing Address:

1808 GARDENIA ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 26-2192533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMAHON, MICHELLE PSTD
1808 GARDENIA RD
SEBRING, FL 33875 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: PSTD
Name: MCMAHON, MICHELLE
Address: 1808 GARDENIA ROAD
City-St-Zip: SEBRING, FL 33875

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: MICHELLE MCMAHON

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date