

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073708

FILED
Jan 11, 2012
Secretary of State

Entity Name: C&M INVESTMENTS OF MOORE HAVEN, INC.

Current Principal Place of Business:

3949 EVANS AVE
403
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 792
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 27-0859308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, CHARLES JR
3949 EVANS AVE
403
FT MYERS, FL 33901 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: DPT
Name: SCHRAMM, CHARLES JR
Address: P O BOX 792
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: DVPS
Name: SCHRAMM, MARION
Address: P O BOX 792
City-St-Zip: MOORE HAVEN, FL 33471 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: CHARLES SCHRAMM

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date