

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044407

Entity Name: M & M FIELD SERVICES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

22503 NW STATE ROUTE 16
STARKE, FL 32091 US

New Principal Place of Business:

22503 NW STATE RD 16
STARKE, FL 32091 US

Current Mailing Address:

22503 NW STATE ROUTE 16
STARKE, FL 32091 US

New Mailing Address:

22503 NW STATE RD 16
STARKE, FL 32091 US

FEI Number: 27-2748439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, MITCHELL T
22503 NW STATE ROUTE 16
STARKE,, FL 32091 US

Name and Address of New Registered Agent:

AMES, MITCHELL T
22503 NW STATE RD 16
STARKE,, FL 32091 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: AMES, MITCHELL T
Address: 22503 NW STATE RD 16
City-St-Zip: STARKE, FL 32091 US

Title: D
Name: AMES, MITCHELL T
Address: 22503 NW STATE RD 16
City-St-Zip: STARKE, FL 32091 US

Title: D
Name: REDDISH, MONICA JO
Address: 22503 NW STATE RD 16
City-St-Zip: STARKE, FL 32091 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: MITCHELL T. AMES

Electronic Signature of Signing Officer or Director

P,S

04/26/2012

Date