

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045959

Entity Name: M, INC. OF KEY WEST

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1417 ELIZA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1417 ELIZA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0518300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT B
302 SOUTHARD STREET #208
KEY WEST, FL 33040 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: PVST
Name: ESTATE OF MARK NOAH BARAUCK
Address: 1417 ELIZA STREET
City-St-Zip: KEY WEST, FL 33040

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: JEAN CLAUDE GOSSELIN

DIR

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date