

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092788

FILED
Jan 13, 2011
Secretary of State

Entity Name: DOUBLE M HOLDINGS, INC.

Current Principal Place of Business:

3196 DEER CHASE RUN
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 915665
LONGWOOD, FL 32779

New Mailing Address:

3196 DEER CHASE RUN
LONGWOOD, FL 32779 US

FEI Number: 59-3609670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DON
3196 DEER CHASE RUN
LONGWOOD, FL 32779 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: PRES
Name: MOORE, DON
Address: 3196 DEER CHASE RUN
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: ADAMS, AMANDA
Address: 2183 FERN DELL PLACE
City-St-Zip: LOS ANGELES, CA 90068

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: DON L. MOORE

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date