2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028538

Entity Name: M. & M. HOLDINGS AND CAPITAL, INC.

Current Principal Place of Business:

11710 PHOENIX CIRCLE TAMPA, FL 33618-3628

Current Mailing Address:

11710 PHOENIX CIRCLE TAMPA, FL 33618-3628

FEI Number: 75-3211813 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MULLEN, MIKE 11710 PHOENIX CIRCLE TAMPA, FL 33618 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

Date

FILED Jan 31, 2013

Secretary of State

CC9388714357

Officer/Director Detail:

Title P Title VP

Name MULLEN, MIKE Name MULLEN, CINDY

Address 11710 PHOENIX CIRCLE Address 11710 PHOENIX CIRCLE

City-State-Zip: TAMPA FL 33618-3628 City-State-Zip: TAMPA FL 33618-3628

Title T Title COB

Name MULLEN, MIKE Name MULLEN, MIKE

Address 11710 PHOENIX CIRCLE Address 11710 PHOENIX CIRCLE
City-State-Zip: TAMPA FL 33618-3628 City-State-Zip: TAMPA FL 33618-3628

Title S

Name MULLEN, CINDY

Address 11710 PHOENIX CIRCLE
City-State-Zip: TAMPA FL 33618-3628

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: MIKE MULLEN PRE

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date