2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006340

Entity Name: M. & M. SECURITY, INC.

Current Principal Place of Business:

693 BROADWAY

MASSAPEQUA, NY 11758

Current Mailing Address:

693 BROADWAY

MASSAPEQUA. NY 11758 US

FEI Number: 11-3441657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUCCI, RONALD 8416 NORTHHAMPTON COURT NAPLES, FL 34120 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 Feb 06, 2019

Secretary of State

7246534939CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameMUCCI, JAMESNameCONDRA, ROBERTAddress693 BROADWAYAddress693 BROADWAY

City-State-Zip: MASSAPEQUA NY 11758 City-State-Zip: MASSAPEQUA NY 11758

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.

VP

Electronic Signature of Signing Officer/Director Detail