

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006340

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

Current Principal Place of Business:

693 BROADWAY
MASSAPEQUA, NY 11762

FILED
Jan 31, 2013
Secretary of State
CC0228669377

Current Mailing Address:

693 BROADWAY
MASSAPEQUA, NY 11762

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

Officer/Director Detail :

Title P
Name DONDERO, JEROME S
Address 18 DONCASTER RD.
City-State-Zip: MALVERNE NY 11565

Title VP
Name MUCCI, RONALD
Address 173 HARPING ST
City-State-Zip: MASSAPEGUA PARK NY 11762

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: RONALD MUCCI

VP

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date