2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # 229946** 1. Entity Name M & M ENTERPRISES INC Principal Place of Business Mailing Address 949 SECOND AVE N. 73 CONSTITUTION DR NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0876717 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 73 CONSTITUTION DR NAPLES FL 34112 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solution, upped or primed cance of requirement wireflamed the Tampicacie. PLOTE Registered Agent's groature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution ...... . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST TITLE Change Addition ☐ Defete BERMAN, MARK NAME NAME 02/21/08-80034-017 150.00 STREET ADDRESS 73 CONSTITUTION DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE Darete TITLE Change Addition LEVY, NAN NAME MARAE STREET ADDRESS 18 MAYFAIR LANE STREET ADDRESS **GREENWICH CT** CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ De ete THE Change Addition MAME NAME BERMAN, MICHAEL STREET ADDRESS STREET ADORESS 8049 BAYSHORE DR CITY+ST-ZIP CITY-ST-ZIP NAPLES FL Derete TITLE 111116 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete ■ Addition ☐ Change TILLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I furtner certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

NAME STREET ADDRESS

CITY-ST-ZIP

DESICER OF DIRECTOR

2/11/08 239775623

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