2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397799

City-St-Zip: KEY LARGO, FL 330374338

Entity Name: M & M INVESTORS INC.

FILED Jan 24, 2008 Secretary of State

Littly Nai	ile. IVI & IVI IIV	VESTORS, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
374 BAHIA KEY LARG	.AVE. 60, FL 330374	1338 US			
Current M	ailing Addres	ss:	New Mailing Address:		
374 BAHIA KEY LARG	. AVE. iO, FL 330374	1338 US			
FEI Number:	59-1380278	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
374 BAHÍA KEY LARG	O, FL 33037	US	ourpose of changing its registered	office or registered agent, or both,	
in the State			our pood or or uning migrice rogiciones	, emec er regionerea agent, er betil,	
SIGNATUR	RE:				
	Electron	nic Signature of Registered Ago	ent	Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	STD (TOUCHTON, M 374 BAHIA AVE KEY LARGO, F	Ē	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VD (FETZER, GEO 374 BAHIA AVE		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY D NELSON PRES 01/24/2008