2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397799

Entity Name: M & M INVESTORS, INC.

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

374 BAHIA AVE. 605 S. LAWRENCE BLVD

KEY LARGO, FL 330374338 US KEYSTONE HEIGHTS, FL 326569758 US

Current Mailing Address: New Mailing Address:

374 BAHIA AVE. 605 S. LAWRENCE BLVD

KEY LARGO, FL 330374338 US KEYSTONE HEIGHTS, FL 326569758 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:

NELSON, MARY D PD
374 BAHIA AVENUE
NELSON, MARY D PD
605 S. LAWRENCE BLVD

KEY LARGO, FL 33037 US KEYSTONE HEIGHTS, FL 326569758 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: MARY D. NELSON 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: TOUCHTON, MARY D STD Address: 605 S. LAWRENCE BLVD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656-975

Title: VD

Name: FETZER, GEORGE E VD Address: 605 S. LAWRENCE BLVD

City-St-Zip: KEYSTONE HEIGHTS, FL 326569758

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: MARY D. NELSON PD 03/03/2010