

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397799

FILED
Mar 14, 2011
Secretary of State

Entity Name: M & M INVESTORS, INC.

Current Principal Place of Business:

605 S. LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 326569758 US

New Principal Place of Business:

Current Mailing Address:

605 S. LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 326569758 US

New Mailing Address:

FEI Number: 59-1380278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, MARY D PD
605 S. LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 326569758 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: TOUCHTON, MARY D STD
Address: 605 S. LAWRENCE BLVD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date