2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397799

Entity Name: M & M INVESTORS, INC.

Apr 26, 2012 Secretary of State

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

605 S. LAWRENCE BLVD

KEYSTONE HEIGHTS, FL 326569758 US

Current Mailing Address: New Mailing Address:

605 S. LAWRENCE BLVD

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 605 S. LAWRENCE BLVD 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title: VD

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

KEYSTONE HEIGHTS, FL 326569758 City-St-Zip:

Title: ΡD

NELSON, MARY D Name: 605 S. LAWRENCE BLVD Address:

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

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 PD04/26/2012