

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003267

Entity Name: MMR INDUSTRIES, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

189 JAMAICA LN.
ORLANDO, FL 32809

New Principal Place of Business:

1120 SOUTH SANFORD AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

189 JAMAICA LN.
ORLANDO, FL 32809

New Mailing Address:

1120 SOUTH SANFORD AVENUE
SANFORD, FL 32771 US

FEI Number: 41-2087881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAVER, MARK B
189 JAMAICA LN.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SEAVER, MARK B
1120 SOUTH SANFORD AVENUE
SANFORD, FL 32771 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: MARK SEAVER

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SEAVER, MARK B
Address: 189 JAMAICA LN.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SEAVER, MARK B
Address: 1120 SOUTH SANFORD AVENUE
City-St-Zip: SANFORD, FL 32771

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: MARK SEAVER

CP

08/21/2008

Electronic Signature of Signing Officer or Director

Date