2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73391

Entity Name: M. & T. ENTERPRISES, INC.

FILED Feb 07, 2010 Secretary of State

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

2 SABRE CAY 530 4TH AVE SOUTH NAPLES, FL 34102 US NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 342

NAPLES, FL 34106 US

FEI Number: 59-2188313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGRAM, L. N III 900 SIXTH AVENUE SOUTH, SUITE 302 NAPLES, FL 341026792 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, LAWRENCE N

Address: 530 4TH AVE. S. City-St-Zip: NAPLES, FL 34102 US

Title: ST

Name: THOMPSON, DOROTHY L Address: 530 4TH AVE. S

Address: 530 4TH AVE. S City-St-Zip: NAPLES, FL 34102

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: LAWRENCE N. THOMPSON P 02/07/2010