## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000001025

1. Entity Name

F & M MAFCO, INC.



FILED
May 12, 2008 08:00 AN
Secretary of State

Principal Place of Business

403 MAGUIRE RD. EXTENSION OCOEE, FL 34761

Mailing Address

403 MAGUIRE RD. EXTENSION OCOEE, FL 34761



05052008

No Chg-P

CR2E034 (11/05)

4. FEI Number

31-0990364

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. **VD** TITLE MCKENNA, PATRICK D STREET ADDRESS 9149 DRY FORK RD HARRISON, OH 45030 CITY-ST-ZIP VD TITLE MCKENNA, ROBERT W JR -NAME STREET ADDRESS 9149 DRY FORK RD. CITY-ST-ZIP HARRISON, OH 45030 VSD TITLE MCKENNA, MICHAEL T NAME STREET ADDRESS 9149 DRY FORK RD. DO NOT WRITE CITY-ST-ZIP HARRISON, OH 45030 IN THIS SPACE TITLE NAME MCKENNA, DANIEL J STREET ADDRESS 9149 DRY FORK RD. CITY-ST-ZIP HARRISON, OH 45030 MILE NAME - ... FRIEDMANN, GREGORY A STREET ADDRESS 9149 DRY FORK RD. -CITY-ST-ZIP HARRISON, OH 45030 A . Corrigo ( TAG) & 72. 1629 VD - - - - - - -

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME

CITY-ST-ZIP

MCKENNA, WILLIAM A

HARRISON, OH 45030

STREET ADDRESS 9149 DRY FORK RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/08

513-347-2151