

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72904

Entity Name: M & M ELECTRIC, INCORPORATED

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

10876 SW 91ST AVE.
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

11036 SW 128TH AVE.
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-2351405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNING, WILLIAM L.
11036 SW 128TH AVE.
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MANNING, WILLIAM L., PRESIDENT
11036 SW 128TH AVE.
DUNNELLON, FL 34432 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: WILLIAM L. MANNING

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANNING, WILLIAM L.
Address: 11036 SW 128TH AVE.
City-St-Zip: DUNNELLON, FL

Title: SDV () Delete
Name: MANNING, MARY KIM,
Address: 11036 128TH AVE.
City-St-Zip: DUNNELLON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANNING, WILLIAM L.
Address: 11036 SW 128TH AVE.
City-St-Zip: DUNNELLON, FL 34432 US

Title: SDV (X) Change () Addition
Name: MANNING, MARY KIM,
Address: 11036 128TH AVE.
City-St-Zip: DUNNELLON, FL 34432 US

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: MARY KIM MANNING

SDV

01/11/2009

Electronic Signature of Signing Officer or Director

Date