

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96772

FILED
Apr 29, 2009
Secretary of State

Entity Name: M & M INSURORS OF ORLANDO, INC.

Current Principal Place of Business:

670 M ORLANDO AVE
SUITE 1004A
MAITLAND, FL 32751

New Principal Place of Business:

670 N ORLANDO AVE
SUITE 1004A
MAITLAND, FL 32751

Current Mailing Address:

670 M ORLANDO AVE
SUITE 1004A
MAITLAND, FL 32751

New Mailing Address:

670 N ORLANDO AVE
SUITE 1004A
MAITLAND, FL 32751

FEI Number: 59-2622202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALIZIO, GENE T.
670 N ORANGE AVE
SUITE 100A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MICALIZIO, GENE T
670 N ORLANDO AVE
SUITE 1004A
MAITLAND, FL 32751 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: GENE T MICALIZIO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MICALIZIO, GENE T.
Address: 670 N ORLANDO AVE SUITE 1004A
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: MICALIZIO, SYLVIA
Address: 670 N ORLANDO AVE SUITE 1004A
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: MICALIZIO, ROBERT
Address: 670 N ORLANDO AVE SUITE 1004A
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MICALIZIO, GENE T
Address: 670 N ORLANDO AVE SUITE 1004A
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE T MICALIZIO

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date