

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57687

Entity Name: M & M MOTORCARS, INC.

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

15605 PINE RIDGE RD  
FT. MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

15605 PINE RIDGE RD  
FT. MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 65-0100812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, DANIELLE J  
5306 NAUTILUS DR  
CAPR CORAL, FL 33904 US

## Name and Address of New Registered Agent:

MARTIN, DANIELLE J VP,T  
5306 NAUTILUS DR  
CAPR CORAL, FL 33904 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: D.J. MARTIN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MARTIN, DOUGLAS,  
Address: 5306 NAUTILUS DR  
City-St-Zip: CAPE CORAL, FL

Title: VT ( ) Delete  
Name: MARTIN, DANIELLE J  
Address: 5306 NAUTILUS DR  
City-St-Zip: CAPE CORAL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS A P,S  
Address: 5306 NAUTILUS DR  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP,T (X) Change ( ) Addition  
Name: MARTIN, DANIELLE J VP,T  
Address: 5306 NAUTILUS DR  
City-St-Zip: CAPE CORAL, FL 33904 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: D.J.MARTIN

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date