

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57687

FILED
Mar 27, 2012
Secretary of State

Entity Name: M & M MOTORCARS, INC.

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 VP,T
5306 NAUTILUS DR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP,T
Name: MARTIN, DANIELLE J VP,T
Address: 5306 NAUTILUS DR
City-St-Zip: CAPE CORAL, FL 33904 US

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: D J MARTIN

_____ Electronic Signature of Signing Officer or Director

VP

03/27/2012

_____ Date