2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65780

Entity Name: DOUBLE M, INC.

ABBEVILLE, LA

City-St-Zip:

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15403 PATTY ROAD ABBEVILLE, LA 70510 US **Current Mailing Address: New Mailing Address:** 15403 PATTY ROAD ABBEVILLE, LA 70510 US FEI Number: 65-0097067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONALD, BRUCE A. 4300 BAYOU BLVD SUITE 13 PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARCEAUX, WAYNE, Name: Name: 15403 PATTY ROAD Address: Address: City-St-Zip: ABBEVILLE, LA 70510 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MARCEAUX, CRYSTAL, Name: 15403 PATTY ROAD Address: 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: CRYSTAL MARCEAUX TS 03/10/2008