2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65780

Entity Name: DOUBLE M, INC.

FILED Feb 22, 2011 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

OFFICERS AND DIRECTORS:

Title: DV

Name: MARCEAUX, WAYNE Address: 15403 PATTY ROAD City-St-Zip: ABBEVILLE, LA 70510

Title: TS

Name: MARCEAUX, CRYSTAL Address: 15403 PATTY ROAD City-St-Zip: ABBEVILLE, LA 70510

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: CRYSTAL MARCEAUX SECR 02/22/2011