

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71686

Entity Name: M & M MECHANICAL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

564 FREDERICA LANE
SUITE A
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

564 FREDERICA LANE
SUITE A
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2935479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, WENDELL ARNOLD
564 FREDERICA LANE
SUITE A
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KOCHER, JEFFREY S.
564 FREDERICA LANE
SUITE A
DUNEDIN, FL 34698 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: JEFFREY S. KOCHER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCHER, JEFFREY S
Address: 172 LAKESHORE DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: MASON, WENDELL A
Address: 171 LAKESHORE DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: ST () Delete
Name: MASON, DEANNE L.,
Address: 171 LAKESHORE DR. W.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KOCHER, JEFFREY S
Address: 172 LAKESHORE DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: ST (X) Change () Addition
Name: KOCHER, JEFFREY S
Address: 172 LAKESHORE DR. W.
City-St-Zip: PALM HARBOR, FL

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: JEFFREY S. KOCHER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date