

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49659

Entity Name: M & M GROVES, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1610 CLARENDON AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1610 CLARENDON AVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 65-0181977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MARTIN J.
1513 NORTHEAST LAKEVIEW DRIVE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MORRISON, JOSEPH A.,
Address: 3500 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: DVT () Delete
Name: MCKENNA, MARTIN,
Address: 1513 NORTHEAST LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: DP () Delete
Name: MCKENNA, PATRICK,
Address: P.O. BOX 1206 N/A
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH MORRISON

DVS

02/09/2005

Electronic Signature of Signing Officer or Director

Date