

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49659

Entity Name: M & M GROVES, INC.

FILED  
Feb 09, 2010  
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  
Name: MORRISON, JOSEPH A.  
Address: 4416 FLORIDA NATIONAL DRIVE  
City-St-Zip: LAKELAND, FL 33813

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

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

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: JOSEPH A. MORRISON

DVS

02/09/2010

Electronic Signature of Signing Officer or Director

Date