

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009165

FILED
Apr 09, 2009
Secretary of State

Entity Name: M & M COMPUTER CONSULTANTS, INC.

Current Principal Place of Business:

1704 SOUTHSIDE BLVD #9
JACKSONVILLE, FL 32216

New Principal Place of Business:

1682 ASTON HALL COURT
JACKSONVILLE, FL 32246

Current Mailing Address:

9935 ARNOLD RD
JACKSONVILLE, FL 32246

New Mailing Address:

1682 ASTON HALL COURT
JACKSONVILLE, FL 32246

FEI Number: 59-3616161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, CARRIE
9935 ARNOLD RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MESSER, CARRIE
1682 ASTON HALL COURT
JACKSONVILLE, FL 32246 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: CARRIE MESSER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MESSER, CARRIE
Address: 9935 ARNOLD RD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MESSER, CARRIE
Address: 1685 ASTON HALL COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: CARRIE MESSER

PS

04/09/2009

Electronic Signature of Signing Officer or Director

Date