

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028637

FILED
Apr 22, 2008
Secretary of State

Entity Name: M & M PAINTING & CLEANING CORP.

Current Principal Place of Business:

5121 SW 168 AVENUE
SOUTHWEST RANCHES, FL 333311236 US

New Principal Place of Business:

Current Mailing Address:

5121 SW 168 AVENUE
SOUTHWEST RANCHES, FL 333311236 US

New Mailing Address:

FEI Number: 65-0995078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, DARIO J
735 N. W. 165TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BARBERI, MARIA C
735 NW 165 AVENUE
PEMBROKE PINES, FL 33028 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: MARIA C BARBERI

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONCADA, MARIA C
Address: 735 N. W. 165TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: MONCADA, DARIO J
Address: 735 N. W. 165TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERI, MARIA C
Address: 735 N. W. 165TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: MARIA C BARBERI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date