

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037749

Entity Name: LMM ESSENTIALS COMPANY

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

6377 TIMBER CREEK TRAIL
DAHLONEGA, GA 30533

New Principal Place of Business:

6377 TIMBER CREEK TRAIL
DAHLONEGA, GA 30533 UN

Current Mailing Address:

6377 TIMBER CREEK TRAIL
DAHLONEGA, GA 30533

New Mailing Address:

FEI Number: 58-2540671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, BILL
1208 MANOR DRIVE S
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: MR
Name: MCNALLY, BILL L
Address: 6377 TIMBER CREEK TRAIL
City-St-Zip: DAHLONEGA, GA 30533 US

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: BILL MCNALLY

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date