

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098430

FILED
Mar 15, 2011
Secretary of State

Entity Name: M&M SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

4195 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

1074 DECATUR N.W.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-1057234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEILE, MICHELLE A
1074 DECATUR NW
PORTCHARLOTTE, FL 33952 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: D
Name: GEILE, T MICHAEL
Address: 1074 DECATUR NW
City-St-Zip: PORTCHARLOTTE, FL 33952

Title: D
Name: GEILE, MICHELLE A
Address: 1074 DECATUR NW
City-St-Zip: PORTCHARLOTTE, FL 33952

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: T. MICHAEL GEILE

V.P

03/15/2011

Electronic Signature of Signing Officer or Director

Date