

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111495

FILED
Jan 31, 2011
Secretary of State

Entity Name: V & M INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

21005 TAFT STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21005 TAFT STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1126970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEVEN GARELLEK, P.A.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: PD
Name: NIX, JACK V
Address: 21005 TAFT STREET
City-St-Zip: PEMBROK PINES, FL 33029

Title: VPS
Name: NIX, MARIE
Address: 21005 TAFT STREET
City-St-Zip: PEMBROK PINES, FL 33029

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: JACK V. NIX

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date