

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117921

FILED
Apr 14, 2009
Secretary of State

Entity Name: MM ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

12885 LOIS AVE.
SEMINOLE, FL 33776

New Principal Place of Business:

547 25TH AVENUE NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

12885 LOIS AVE.
SEMINOLE, FL 33776

New Mailing Address:

547 25TH AVENUE NORTH
ST. PETERSBURG, FL 33704

FEI Number: 59-3692111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ
4514 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIVITO, M. THERESA
Address: 12885 LOIS AVE.
City-St-Zip: SEMINOLE, FL 33776

Title: VPSD () Delete
Name: DIVITO, JOSEPH A
Address: 12885 LOIS AVE.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIVITO, M. THERESA
Address: 547 25TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VPSD (X) Change () Addition
Name: DIVITO, JOSEPH A
Address: 547 25TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: JOSEPH A. DIVITO

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date