2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036637

Entity Name: M & M ROOFING CORP.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5173 NW 74TH AVE 20515 SW 89 AV.

MEDLEY, FL 33166 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

5173 NW 74TH AVE 20515 SW 89 AV.

MEDLEY, FL 33166 CUTLER BAY, FL 33189

FEI Number: 65-1098611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, SALVADOR
5173 NW 74TH AVE
20515 SW 89 AV.

MEDLEY, FL 33166 US CUTLER BAY, FL 33189 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: SALVADOR MARTINEZ 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTINEZ, SALVADOR

 Address:
 20515 SW 89 AV

 City-St-Zip:
 CUTLER BAY, FL 33189

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: SALVADOR MARTINEZ PD 04/29/2010