

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048122

FILED
Apr 22, 2009
Secretary of State

Entity Name: M & M ELECTRIC SERVICE, INC.

Current Principal Place of Business:

6958 SONNY DALE DRIVE A
WEST MELBOURNE, FL 32904

New Principal Place of Business:

6958 SONNY DALE DRIVE A
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

6958 SONNY DALE DRIVE A
WEST MELBOURNE, FL 32904

New Mailing Address:

6958 SONNY DALE DRIVE A
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3722513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOON, THOMAS
6958 SONNY DALE DRIVE A
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MOON, THOMAS M P
6958 SONNY DALE DRIVE A
WEST MELBOURNE, FL 32904 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: THOMAS M. MOON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, THOMAS
Address: 1665 WEIR STREET
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOON, THOMAS M P
Address: 1665 WEIR STREET
City-St-Zip: MALABAR, FL 32950

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: THOMAS M. MOON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date