

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092929

Entity Name: 5 M AND N, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6121 N FLORIDA
TAMPA, FL 336046623

New Principal Place of Business:

Current Mailing Address:

6121 N FLORIDA
TAMPA, FL 336046623

New Mailing Address:

FEI Number: 65-1143490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBOOZ, MUTAZ
6121 N FLORIDA
TAMPA, FL 336046623 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: ELBOOZ, MUTAZ
Address: 6121 N FLORIDA
City-St-Zip: TAMPA, FL 336046623

Title: VP
Name: ELBOOZ, MUJAHED
Address: 1314 W CARISSA CT.
City-St-Zip: TAMPA, FL 33604

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: MUTAZ ELBOOZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date