

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092571

Entity Name: M & F INVESTMENTS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Principal Place of Business:

## Current Mailing Address:

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Mailing Address:

FEI Number: 54-2070152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J  
5143 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: DPS ( ) Delete  
Name: KIERZYNSKI, MICHAEL J  
Address: 5143 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KIERZYNSKI, MICHAEL J  
Address: 5143 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Change (X) Addition  
Name: KIERZYNSKI, GLORIA  
Address: 5143 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Change (X) Addition  
Name: KASTNER, MICHELLE  
Address: 5143 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Change (X) Addition  
Name: CONWAY, MARYBETH  
Address: 5143 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL J KIERZYNSKI

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date