

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118660

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOUNTAIN MANAGEMENT AND CONSULTING COMPANY

Current Principal Place of Business:

8363 SW 16TH AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

PO BOX 4920
OCALA, FL 34478

New Mailing Address:

FEI Number: 06-1662129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRANDO-HIGGINS, MARY PRESIDE
8363 SW 16TH AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

VERRANDO-HIGGINS, MARY M PRESIDE
8363 SW 16TH AVE
OCALA, FL 34476 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: MARY VERRANDO-HIGGINS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERRANDO-HIGGINS, MARY PRESIDE
Address: 8363 SW 16TH AVE
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: HIGGINS, ROBERT VICE PR
Address: 8363 SW 16TH AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERRANDO-HIGGINS, MARY M PRESIDE
Address: 8363 SW 16TH AVE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: HIGGINS, ROBERT M VICE PR
Address: 8363 SW 16TH AVE
City-St-Zip: OCALA, FL 34476

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: MARY VERRANDO-HIGGINS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date