

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
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 34479 US

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 M PRESIDE
8363 SW 16TH AVE
OCALA, FL 34476 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: PRES
Name: VERRANDO-HIGGINS, MARY M PRESIDE
Address: 8363 SW 16TH AVE
City-St-Zip: Ocala, FL 34476 US

Title: VP
Name: HIGGINS, ROBERT M VICE PR
Address: 8363 SW 16TH AVE
City-St-Zip: Ocala, FL 34476 US

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: MARY VERRANDO-HIGGINS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date