

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003991

Entity Name: M&M DENNISON, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

597 W JOHN SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

597 W JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 71-0925889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, MICHAEL D
602 BIRKDALE CIRCLE WEST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DENNISON, MICHAEL D
194 WHISPERING WAY
FREEPORT, FL 32439 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: MICHAEL D DENNISON

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNISON, MICHAEL D
Address: 597 W JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

Title: VPS () Delete
Name: DENNISON, MARY E
Address: 602 BIRKDALE CIRCLE WEST
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: DENNISON, MARY E
Address: 194 WHISPERING WY
City-St-Zip: FREEPORT, FL 32439

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 E DENNISON

VPS

02/13/2008

Electronic Signature of Signing Officer or Director

Date