

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003991

Entity Name: M&M DENNISON, INC.

FILED
Apr 29, 2011
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
194 WHISPERING WAY
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

DENNISON, MICHAEL D
314 BIMINI WAY
NICEVILLE, FL 32578 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 DENNISON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: DENNISON, MARY E
Address: 314 BIMINI WAY
City-St-Zip: NICEVILLE, FL 32578

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 DENNISON

VPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date