

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 A
Secretary of State

DOCUMENT # P03000077479

1. Entity Name

M & M PROPERTIES OF VERO BEACH, INCORPORATED



Principal Place of Business

**1826 14TH AVENUE
SUITE 201
VERO BEACH, FL 32960**

Mailing Address

**1826 14TH AVENUE
SUITE 201
VERO BEACH, FL 32960**



04142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2402196

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MACWILLIAM, KEVIN
1826 14TH AVENUE
SUITE 201
VERO BEACH, FL 32960**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

**TITLE PD
NAME MACWILLIAM, KEVIN
STREET ADDRESS 1826 14TH AVENUE, STE 201
CITY-ST-ZIP VERO BEACH, FL 32960**

**TITLE VD
NAME MCCAIN, MARGARET KEYS
STREET ADDRESS 1826 14TH AVENUE, SUITE 201
CITY-ST-ZIP VERO BEACH, FL 32960**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

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**000000900976
04/29/08-80051-003 150.00**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08

Date

772-544-6112

Daytime Phone #