

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107832

Entity Name: M & M RESOURCES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4115 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4115 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 57-1185973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODWARD, TIMOTHY D ESQ.
FORIZS & DOGALI, P.L.
4301 ANCHOR PLAZA PARKWAY, SUITE 300
TAMPA, FL 33634 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MUNROW, WILLIAM C
Address: 5162 HARBINGER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VSD
Name: MUNROW, LISA M
Address: 5162 HARBINGER ROAD
City-St-Zip: SPRING HILL, FL 34608

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: WILLIAM C. MUNROW

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date