

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121662

FILED
Apr 30, 2009
Secretary of State

Entity Name: M & M HORTICULTURE DISPOSAL, INC.

Current Principal Place of Business:

3949 EVANS AVE., #403
FORT MYERS, FL 33901

New Principal Place of Business:

4204 E 23RD ST
ALVA, FL 33920 US

Current Mailing Address:

3949 EVANS AVE., #403
FORT MYERS, FL 33901

New Mailing Address:

P.O.BOX 818
ALVA, FL 33920 US

FEI Number: 06-1712780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
2235 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MILLER, MATTHEW
4204 E 23RD ST
ALVA, FL 33920 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: MATTHEW MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MATTHEW
Address: 4202 EAST 23RD STREET
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW MILLER

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04/30/2009

Electronic Signature of Signing Officer or Director

Date